



ဤအမိန့်စာသည်  
တနင်္ဂနွေတိုင်းသား

# ဆောက်မိန့်

ဤအမိန့်စာသည်မြေပိုင်ဆိုင်မှု

ပုံစံ အတည်ပြုခြင်း၊ စက္ကူအဆောက်အအုံ ဆောက်လုပ်ခွင့်ပြန်ကြားစာပုံစံပါ။

မန္တလေးမြို့တော်စည်ပင်သာယာရေးကော်မတီ

စာအမှတ်..... ၂/၂၇၉-၀၃၇..... နေ့စွဲ: ၁၈.၁၂.၂၀၁၆

၇/၁၀/၁၆ နေပြည်တော်..... တင်ပြသည့်ပုံစံနှင့် သီးခြားသတ်မှတ်ချက်များအတိုင်း ခွင့်ပြုပိုင်သည့်

အာဏာပိုင်က သဘောတူညီသည့် အောက်ပါစည်းကမ်းချက်များအရ.....

ရန်ကုန်မြို့..... ရပ်၊ အကွက်အမှတ်..... ၇၄၀.....

ဦးပိုင်အမှတ်..... ၄၁၁..... ပေါ်တွင် ဆောက်လုပ်ရန် (သို့မဟုတ်) ပြင်ဆင်ရန် သဘောတူကြောင်း ပြန်ကြားလိုက်သည်။

၁။ စည်ပင်သည့်လမ်းမြေ(သို့မဟုတ်) အနီးရပ်ရှိသည့်မြေ(သို့မဟုတ်) အခြားသူတစ်ဦး၏ မြေပေါ်သို့ တန္တရဖွင့်ခြင်း မရှိစေရ။

၂။ အဆောက်အအုံကို အနီးရပ်ရှိလမ်း၊ စည်ပင်သာယာရေးကော်မတီတစ်ခုခု၏ လိုအပ်ချက်နှင့် (သို့မဟုတ်) ညွှန်ကြားခဲ့လျှင် လျော်ကြေးငွေ တစ်စုံတစ်ရာ ရရှိသည့် အခွင့်အရေးမရှိတော့ ပြင်ဆင်(သို့မဟုတ်) ဖျက်သိမ်း ပေးရမည်။

၃။ ဤဆောက်လုပ်ခွင့်အမိန့်သည်(အဆောက်အအုံသော်လည်းကောင်း၊ မြေသော်လည်းကောင်း) ပိုင်ဆိုင်ကြောင်း အမိန့်စာချုပ်စာတမ်းဟူ၍ မှတ်ယူခြင်းမပြုရ။

၄။ အဆောက်အအုံပိုင်ခွင့်သည် ကျန်းမာရေးညံ့ညွတ်စေရန်အတွက် စည်ပင်သာယာရေးကော်မတီ ကျန်းမာရေးဆရာဝန်ကြီးက ထပ်ဆင့်ညွှန်ကြားချက်များနှင့် တရားဝင်သည့် အမိန့်များကို လိုက်နာရမည်။

၅။ မန္တလေးမြို့တော်စည်ပင်သာယာရေးကော်မတီ အင်ဂျင်နီယာနှင့် ကျန်းမာရေးဆရာဝန်ကြီးတို့က ပူးတွဲ လက်မှတ်ထိုး၍ အဆောက်အအုံပြီးစီးသည့် လက်မှတ်ထုတ်ပေးရေးအတွက် အင်ဂျင်နီယာသော်လည်းကောင်း၊ အင်ဂျင်နီယာ မှ အာဏာလွှဲပေးသည့် အခြားအရာရှိအချင်းနှင့်ပြည့်စုံသည့် ပုဂ္ဂိုလ်သော်လည်းကောင်း၊ ၎င်းတို့က ကျန်းမာရေး ဆရာဝန်ကြီး တို့က အဆောက်အအုံကို စစ်ဆေးနိုင်ရန် အဆောက်အအုံဆောက်၍ ပြီးစီးလျှင် မြို့စည်ပင်သာယာရေးကော်မတီ အင်ဂျင်နီယာထံသို့ ပြီးစီးကြောင်း အကြောင်းကြားရမည်။

၆။ အဆောက်အအုံပိုင်ခွင့်သည် ၎င်းအဆောက်အအုံနှင့်ပတ်သက်၍ ဆောက်လုပ်ပြီးစီးသည့်လက်မှတ်နှင့် အဆောက်အအုံဆောက်လုပ်ခွင့် နှစ်ရပ်လုံးကို မိမိလက်ဝယ်တွင် ထားရှိရမည်။

၇။ အဆောက်အအုံပိုင်ခွင့်သည် စည်ပင်သာယာရေးကော်မတီ အက်ဥပဒေအရ ပြုလုပ်ထားသည့် မန္တလေး မြို့တော်စည်ပင်သာယာရေးကော်မတီ၏ အဆောက်အအုံတိုင်လော စည်းကမ်းများအရ ဆောင်ရွက်ရမည်ဖြစ်ကြောင်း။

၈။ အဆောက်အအုံ စတင်ဆောက်လုပ်လျှင် ပတ်ဝန်းကျင် လမ်းသွားလမ်းလာသူများ အန္တရာယ်မဖြစ်အောင် ဆောက်လုပ်ရေးပစ္စည်းများကို အသုံးပြုရန် စီစဉ်ထားရှိရမည်။

၉။ ဆောက်လုပ်ရေးပစ္စည်းများကို ခွင့်ပြုချက်မရှိဘဲ ကော်မတီပိုင် လမ်း၊ ဖြေ၊ ပလက်ဖောင်းနှင့် လမ်းပေါ်တွင် စုပုံခြင်းမပြုရ။ ခွင့်ပြုချက်ရှိပါက လူသွားလမ်းချွန်၍ စုပုံရမည်။

၁၀။ ကော်မတီပိုင် လမ်း၊ ပလက်ဖောင်းများပေါ်တွင် ဆောက်လုပ်ရေးပစ္စည်းစုပုံခြင်း၊ ဘိလပ်မြေတွင်တစ်ခုစီ ဖျော်ခြင်း စသည်တို့ကြောင့် ယျက်စီးချို့ယွင်းမှုဖြစ်ပေါ်က အဖွဲ့သို့ လျော်ကြေးပေးသွင်းရမည်။ (သို့မဟုတ်) တာဝန်ယူ ပြုပြင်ပေးရမည်။

၁၁။ အဆောက်အအုံ ဆောက်လုပ်ရာတွင် ခွင့်ပြုပုံစံအတိုင်း ဆောက်လုပ်မှုမရှိခြင်း၊ အန္တရာယ်ဖြစ်စေသော ဆောက်လုပ်ခြင်းများကို ပြုလုပ်ရန် ကြိုတင်တားမြစ်ပါသည်။ ခွင့်ပြုပုံစံအတိုင်းသာ ဆောက်လုပ်ရမည်။

၁၂။ လူနေအိမ်ဖြစ်ပါက အဆောက်အအုံနှင့် တစ်ပါတည်း ရေလောင်းအိမ်သာ(သို့မဟုတ်) ရေဆွဲအိမ်သာတို့ ဆောက်လုပ်ရမည်။

ကျွန်းဆင်းခ = ၂၅၂၉၃၅/- ၁၀၁ / ၄.၅.၁၆

စုစုပေါင်း = ၁၀၆၂၅၀/- ၁၀၀ / ၄.၅.၁၆

ဌာနမှူး

အဆောက်အအုံ/ ဗဟိုကုန်ခွဲဌာန

မန္တလေးမြို့တော်စည်ပင်သာယာရေးကော်မတီ

နေ့စွဲ: .....

RC( ၄ )ထပ် ပေါ် RC( ၂ )ထပ် တိုး (စေ့ ချ)

သို့



ဥက္ကဋ္ဌ

မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

ရုံးအမှတ်(၁)၊ သစ္စာလမ်း


ရန်ကင်းမြို့နယ်၊ ရန်ကုန်မြို့။

ရက်စွဲ။ ။ ၂၀၁၆ ခုနှစ်၊ မေလ ၊ ( ) ရက်

အကြောင်းအရာ။

။Pun Hlaing Siloam Hospital Mandalay 73 သို့ မြေနှင့်အဆောက်အဦး  
ငှားရမ်းခြင်းအပေါ် ကန့်ကွက်ရန်မရှိကြောင်း တင်ပြခြင်း။

ကျွန်ုပ် ဦးသောင်းရွှေ မှတ်ပုံတင်အမှတ်-၁၃/တကန(နိုင်)၁၂၈၁၁၈နှင့် ဒေါ်နန်းကြည်  
မှတ်ပုံတင်အမှတ်-၁၃/တကန(နိုင်)၁၂၅၀၆၅တို့ ပိုင်ဆိုင်သော မန္တလေးတိုင်းဒေသကြီး၊ ချမ်းအေးသာအံ  
မြို့နယ်၊ ရန်မျိုးလုံရပ်ကွက်၊ အမှတ် (၇၄၀)၊ (၇၃) လမ်း၊ ၃၁x၃၂ လမ်း ကြားတွင် တည်ရှိသော ဦးပိုင်အမှတ်-  
(၄-ခ)၊ ဧရိယာဧက(၀.၁၆၂၄) အကျယ်အဝန်းရှိ ဘိုးဘွားပိုင်မြေ နှင့် အဆောက်အဦအား Pun Hlaing  
International Hospital Limited အား နှစ်ရှည်ငှားရမ်းခဲ့ပြီး ဖြစ်ပါသည်။ ထိုစာချုပ်ပါ သဘောတူညီချက်  
အရ Pun Hlaing International Hospital Limited မှ Yoma Siloam Hospital Pun Hlaing Limited သို့  
ပန်းလှိုင်စီလုံဆေးရုံ မန္တလေး ဂုဏ်ဆောင်လုပ်ရန် ထပ်ဆင့်ငှားရမ်းခြင်းကိုသိရှိပါကြောင်း နှင့် ကန့်ကွက်ရန်  
မရှိပါကြောင်း အသိပေးအကြောင်းကြားအပ်ပါသည်။

  
လေးစားစွာဖြင့်  
ဒေါ်နန်းကြည်



သို့

ဝန်ကြီးချုပ်  
မန္တလေးတိုင်းဒေသကြီးအစိုးရအဖွဲ့။

ရက်စွဲ။ ။ ၂၀၁၆ ခုနှစ်၊ အောက်တိုဘာလ (၁၁) ရက်။

အကြောင်းအရာ။ ။ ကနဦးပတ်ဝန်းကျင်ထိခိုက်မှု ဆန်းစစ်ခြင်း အစီရင်ခံစာ တင်ပြရန် ကိစ္စ။

၁။ ရိုးမစီလုံဆေးရုံပန်းလှိုင်လီမိတက်အနေဖြင့် မန္တလေးတိုင်းဒေသကြီး၊ မန္တလေးမြို့၊  
ချမ်းအေးသာစံမြို့နယ်၊ ရန်မျိုးလုံရပ်ကွက်၊ အမှတ် (၇၄၀)၊ (၇၃) လမ်းမကြီးပေါ်၊ (၃၁-၃၂) လမ်းကြားတွင်  
တည်ရှိသော မြေဧက (၀.၂၆၄) အကျယ်အဝန်းရှိသည့် ဘိုးဘွားပိုင်မြေပေါ်တွင် စုစုပေါင်းကုတင် (၉၃)  
ကုတင်ပါသော ပန်းလှိုင်စီလုံဆေးရုံကို တည်ဆောက်ရန် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်ထံသို့ ၂၀၁၆  
ခုနှစ်၊ မတ်လ (၂၉) ရက်နေ့တွင် အဆိုပြုတင်ပြခဲ့ပါသည်။

၂။ အဆိုပြုလုပ်ငန်းနှင့် စပ်လျဉ်း၍ သယံဇာတနှင့် သဘာဝပတ်ဝန်းကျင်ထိန်းသိမ်းရေးဝန်ကြီးဌာနမှ  
ကနဦးပတ်ဝန်းကျင်ထိခိုက်မှု ဆန်းစစ်ခြင်း အစီရင်ခံစာတင်ပြရန် ၂၀၁၆ ခုနှစ်၊ ဧပြီလ၊ (၄) ရက်နေ့တွင်  
သဘောထားမှတ်ချက် ပြန်ကြားခဲ့ပါသည်။

၃။ အဆိုပါအစီရင်ခံစာကို E Guard Environmnetal Services Co., Ltd. မှ ပြုစုရေးသား  
လျက်ရှိပါသည်။

၄။ ယင်းအစီရင်ခံစာ ရာနှုန်းပြည့်ပြီးစီးပါက ရိုးမစီလုံဆေးရုံပန်းလှိုင်လီမိတက်မှ မန္တလေးတိုင်း  
ဒေသကြီးအစိုးရအဖွဲ့သို့ တင်ပြမည် ဖြစ်ပါကြောင်း အစီရင်ခံစာတင်ပြ အပ်ပါသည်။



လေးစားစွာဖြင့်

Soe Min  
Director  
E guard Environmental Services



သို့

ဥက္ကဋ္ဌ

မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

ရုံးအမှတ်(၁)၊ သစ္စာလမ်း

ရန်ကင်းမြို့နယ်၊ ရန်ကုန်မြို့။

စာအမှတ် ။

။ အခရ(ပြင်)-၀၁၈/၂၀၁၆(ပန်းလှိုင်စီလုံ)

ရက်စွဲ ။

။ ၂၀၁၆ ခုနှစ်၊ မေလ (၂၃) ရက်

အကြောင်းအရာ ။

။ လိုအပ်ချက်များ ပြန်လည်ဖြည့်စွက်တင်ပြခြင်း။

ရည်ညွှန်းချက် ။

။ ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးဦးစီးဌာန၏ ၂၀၁၆ ခုနှစ် ဧပြီလ ၂၂ ရက် နေ့ ရက်စွဲပါ စာအမှတ် ရက- ၅(အ) / န-၀၁၉/၂၀၁၆ (၂၇၆)

အထက်အကြောင်းအရာပါကိစ္စနှင့်ပါတ်သက်၍ ကျွန်တော်များ Yoma Siloam Hospital Pun Hlaing Limited သည်မန္တလေးတိုင်းဒေသကြီး၊ ချမ်းအေးသာစံမြို့နယ်၊ ရန်မျိုးလုံရပ်ကွက်၊ အမှတ်(၇၄၀)၊ ၇၃လမ်း၊ ၃၁လမ်းနှင့်၃၂လမ်းကြား၊ မြေအမျိုးစား-ပုဂ္ဂလိကပိုင်မြေ၊ မြေအကျယ်အဝန်း (၀.၁၆၂၄)ဧကပေါ်တွင် (၇၉)ကုတင်ဆံ့ နိုင်ငံတကာအဆင့်မီဆေးရုံဆောက်လုပ်၍ Private Hospital လုပ်ငန်း ဆောင်ရွက်ရန်အတွက် လျှောက်ထားသော အဆိုပြုလွှာနှင့်စပ်လျဉ်း၍ ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးဦးစီးဌာန၏ အထက်ရည်ညွှန်းချက်ပါ လမ်းညွှန်မှုများ အတိုင်း လိုအပ်ချက်များ ပြန်လည်ဖြည့်စွက်၍ အဆိုပြုလွှာနှင့် အတူပူးတွဲတင်ပြအပ်ပါသည်။

လေးစားစွာဖြင့်



ဒေါက်တာရဲဝင်းမြင့်

Director

Yoma Siloam Hospital Pun Hlaing Limited



သို့  
အဖွဲ့ခေါင်းဆောင်  
အဆိုပြုချက်စိစစ်ရေးအဖွဲ့  
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

စာအမှတ် ။ ။ အခရ(ပြင်)-၀၁၇/၂၀၁၆(ပန်းလှိုင်စီလုံ)  
ရက်စွဲ ။ ။ ၂၀၁၆ ခုနှစ်၊ မေလ (၁၃) ရက်

အကြောင်းအရာ။ ။ ဆေးရုံအထပ်အရေအတွက်၊ ကုတင်အရေအတွက်၊ မြေဌာစာချုပ်(မူကြမ်း)နှင့် Waste Water Treatment Plan တို့အားပြန်လည်တင်ပြခြင်း။

ရည်ညွှန်းချက်။ ။ ၂၀၁၆ခုနှစ်၊ ဧပြီလ ၂၅ရက်စွဲပါစာအမှတ် ရက-၅(အ)/န-၀၁၉/၂၀၁၆(၂၈၁)

(က)ဆေးရုံအထပ်အရေအတွက်၊ ကုတင်အရေအတွက်အားပြန်လည်စိစစ်တင်ပြခြင်း

ဆေးရုံအထပ်အရေအတွက်- Form 1 တွင် 6 stories ဟုတင်ပြထားပါသည်။ သို့သော် Phase II တွင် office၊ IT server နှင့် Medical Record ဌာနတို့ကို roof top တွင် light structureဖြင့် ထည့်သွင်းတည်ဆောက်မည် ဖြစ်ပါသောကြောင့် အမှန်အကန် အထပ်အရေအတွက်သည် ရှေ့မျက်နှာစာမူလအဆောက်အဦးတွင် (၆)ထပ်၊ နောက်ဖက်တိုးချဲ့အဆောက်အဦးအသစ်တွင် (၇)ထပ်ပါရှိမည်ဖြစ်ပါသည်။

ကုတင်အရေအတွက်- အတွင်းလူနာဌာန -၅၇  
အထူးကြပ်မတ်ကုသဌာန -၁၁  
ကျောက်ကပ်သွေးသန့်စင်ဌာန -၆  
အရေးပေါ်ဌာန -၅  
စုစုပေါင်း ကုတင်အရေအတွက် -၇၉ ကုတင်

မှတ်ချက်။ ။ အဆောက်အအုံဆောက်လုပ်ခွင့်နှင့်ပတ်သတ်၍ မန္တလေးမြို့တော်စည်ပင်သာယာရေးကော်မတီ၏ အထပ်မြင့် အဆောက်အအုံကော်မတီအစည်းအဝေးမှ ၂၀၁၆ခုနှစ်၊ ဖေဖော်ဝါရီလ(၁၇)ရက်နေ့တွင် ခွင့်ပြုခဲ့ပြီး ဆောက်လုပ်ခွင့်permit အတွက် ကျသင့်ငွေကိုလည်း ပေးသွင်းပြီးဖြစ်ပါသည်။ မကြာခင် ဆောက်လုပ်ခွင့်permitရရှိမည်ဖြစ်ပြီး မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှု ကော်မရှင်သို့ထပ်မံတင်ပြသွားမည်ဖြစ်ပါသည်။

(ခ)Waste Water Treatment Planအားတင်ပြခြင်း

Proposal ၏Protection of Environment စာတွင်ပါရှိသည့်အတိုင်း ဆေးရုံWasteများကို WHO Standard Guidelines အတိုင်း လိုက်နာ ဆောင်ရွက်သွားမည်ဖြစ်ပါသည်။

Waste Water Treatment နှင့်ပတ်သတ်၍ Capacity ၇၀ CU.M/dayရှိသော KUBOTA စနစ်အမျိုးအစားကို တပ်ဆင် အသုံးပြုမည်ဖြစ်ပါသည်။

၎င်း Waste Water Treatment Plan ကိုလည်း ပူးတွဲတင်ပြအပ်ပါသည်။

မိတ္တူကို- ဒုတိယညွှန်ကြားရေးမှူးချုပ်  
(အဆိုပြုချက်စိစစ်ရေးအဖွဲ့)  
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်  
-ရုံးလက်ခံ

လေးစားစွာဖြင့်



ဒေါက်တာရဲမိုးမြင့်

Executive Director

For and on behalf of

Yoma Siloam HospitalPun Hlaing Limited

သို့

ဥက္ကဋ္ဌ

မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

ရုံးအမှတ်(၁)၊ သာစွာလမ်း၊ ရန်ကုန်မြို့။

နေ့စွဲ။ ၂၀၁၆ခုနှစ်၊ ဧပြီလ ၂၁ ရက်။

အကြောင်းအရာ။ ။ ရင်းနှီးမြှုပ်နှံမှု အဆိုပြုလွှာပြန်လည်ပြင်ဆင်ပေးပို့ခြင်း။

ရည်ညွှန်းချက်။ ။ မြန်မာ့ရင်းနှီးမြှုပ်နှံမှု ကော်မရှင်၏ လမ်းညွှန်ချက်

အထက်အကြောင်းရာပါကိစ္စနှင့်စပ်လျဉ်း၍ ကျွန်တော်များ ကုမ္ပဏီ Yoma Siloam Hospital Pun Hlaing Limited သည် ၂၀၁၆ ခုနှစ် မတ်လ ၁ ရက်နေ့ တွင် လူကြီးမင်းဌာနသို့ မန္တလေးမြို့တွင် (၇၉)ခုတင်ဆန်း နိုင်ငံတကာအဆင့်မီဆေးရုံအသစ် တိုးချဲ့တည်ဆောက်ခြင်းနှင့် ပတ်သက်သည့် ရင်းနှီးမြှုပ်နှံမှုအဆိုပြုလွှာတင်သွင်းရာတွင် လူကြီးမင်းဌာနမှ အဆိုပြုလွှာအား ပြန်လည်ပြင်ဆင်ပေးပါရန် အကြောင်းကြားလာပါသည်။

သို့ဖြစ်ပါ၍ အဆိုပါအဆိုပြုလွှာအားလမ်းညွှန်ချက်နှင့်အညီ အောက်ပါအတိုင်း ပြင်ဆင်ဆောင်ရွက်ပြီးပါသဖြင့် လေးစားစွာဖြင့်တင်ပြအပ်ပါသည်။

- (က) ရင်းနှီးမြှုပ်နှံမှုအဆိုပြုလွှာ Form (1) အမှတ်စဉ် (၆) တွင် ဖော်ပြထားသောကိန်းဂဏန်းများကို အမှတ်စဉ် (၇) နှင့်အညီ ပြန်လည်ပြင်ဆင်ပေးထားပါကြောင်း တင်ပြအပ်ပါသည်။
- (ခ) ရင်းနှီးမြှုပ်နှံမှုအဆိုပြုလွှာ Form (1) တွင် ပန်ဆောင်မှုအမျိုးအစားနှင့် ဈေးနှုန်းဖော်ပြချက် တို့ကိုကျန်းမာရေးပန်ဆောင်မှုလုပ်ငန်း ( Health Care Service) အဖြစ်လည်းကောင်း၊ ဈေးနှုန်းအသေးစိတ်ဖော်ပြချက်ကို နောက်ဆက်တွဲ (၂.၆) အား ရည်ညွှန်းပြုပြင် ပြောင်းလဲထားပါသည်။
- (ဂ) နောက်ဆက်တွဲ (၂.၁)ကို အခြားနောက်ဆက်တွဲများနှင့် ကိုက်ညီမှုရှိအောင်ပြင်ဆင် ဖော်ပြထား ပါသည်။
- (ဃ) ဒါရိုက်တာစာရင်းအား နောက်ဆက်တွဲ(၂.၁၃) တွင်ဖော်ပြထားပါသည်။
- (င) မြေရှင်ဖြစ်သူ ဦးသောင်းရွှေ နှင့် ဒေါ်နန်းကြည်တို့မှ Pun Hlaing International Hospital Limited သို့ ဌားရမ်းထားသည့်စာချုပ်ကိုဖော်ပြထားပါသည်။ အဆိုပါစာချုပ်၏ သဘောတူညီချက်များအပိုင်း အပိုင်း (ခ) တွင် ဌားရမ်းသည့်ပစ္စည်းကိုဌားရမ်းသူ ကိုယ်တိုင်အနေဖြင့်ဖြစ်စေ၊ အခြားလုပ်ငန်း



လုပ်ကိုင်ခြင်းဖြစ်စေ ဌာနရမ်းသူ၏ကုမ္ပဏီအုပ်စု အတွင်းရှိ ကုမ္ပဏီတစ်ခုခုသို့ လုပ်ငန်း  
လုပ်ကိုင်စေခြင်းဖြစ်စေ ဆောင်ရွက်နိုင်သည်ဟုဖော်ပြထားပါသဖြင့် ထပ်ဆင့်ဌာနရမ်းခြင်း /  
လုပ်ကိုင်ဆောင်ရွက်စေခြင်း ပြုလုပ်နိုင်သည်ဖြစ်ပါကြောင်းတင်ပြအပ်ပါသည်။

(၈) ပြည်ပမှတင်သွင်းမည့်စက်ပစ္စည်းများ၏ဓာတ်ပုံများကို ပြန်လည်ပြင်ဆင်စိစစ်တင်ပြအပ်ပါသည်။

Best Regards,



Dr. Ye' Moe Myint  
Director

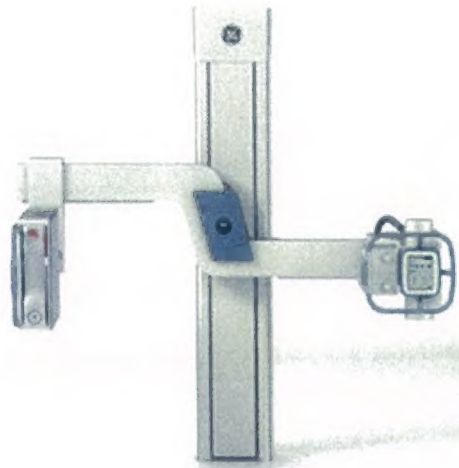
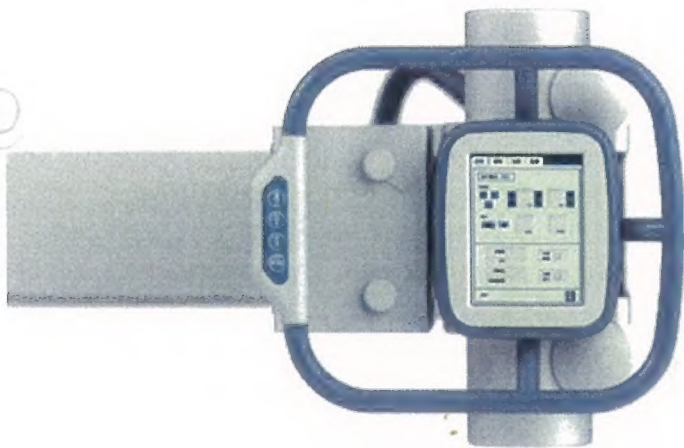
**YOMA SILOAM HOSPITAL PUN HLAING LIMITED**

## Medical Equipment (Foreign Purchase)

### Major Equipment

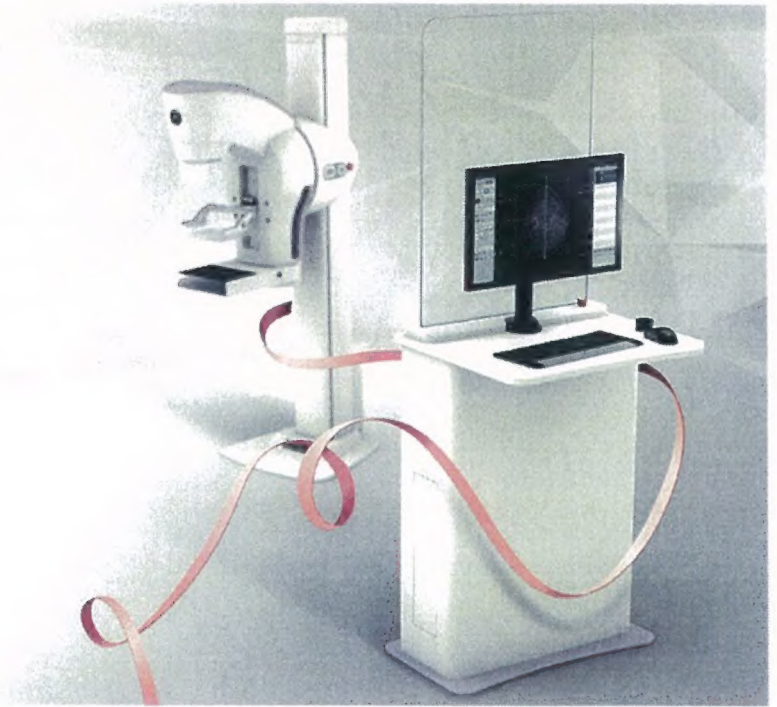


CT



Digital X-Ray





**Digital Mammogram**



**Ultrasound**

Through –

Director General

Directorate of Investment and Company Administration

Office No. (1), Thitsar Road, Yankin Township, Yangon.

နေ့စွဲ ။

။

၂၀၁၆

ပြည်ထောင်စု သမ္မတမြန်မာနိုင်ငံတွင် ဆောင်ရွက်ရန် ရည်ရွယ်ထားသော လုပ်ငန်းများ

ကုမ္ပဏီသည် ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ၏ ခွင့်ပြုချက်ဖြင့် အဆင့်မြင့်  
နည်းပညာများ အသုံးပြုပြီး ပုဂ္ဂလိကဆေးရုံလုပ်ငန်းများ၊ ရောဂါရှာဖွေရေးစင်တာ၊ ဆေးခန်း နှင့်  
ကျန်းမာရေးဝန်ဆောင်မှု လုပ်ငန်းများ လုပ်ကိုင်ဆောင်ရွက်သွားမည် ဖြစ်ပါသည်။

Best Regards,



Dr. Ye' Moe Myint  
Director

**YOMA SILOAM HOSPITAL PUN HLAING LIMITED**



Through –

Director General

Directorate of Investment and Company Administration

Office No. (1), Thitsar Road, Yankin Township, Yangon.

Date: , 2016

**INTENDED BUSINESS ACTIVITIES TO BE CARRIED OUT IN  
THE UNION OF MYANMAR**

The Company shall own and operate an international standard hospital, and provide health care services using advanced technology in the Union of Myanmar.

Best Regards,



Dr. Ye' Moe Myint  
Director

**YOMA SILOAM HOSPITAL PUN HLAING LIMITED**



မန္တလေးတိုင်းဒေသကြီးအစိုးရ  
လူမှုရေးဝန်ကြီးဌာန  
မန္တလေးမြို့

အရေးကြီး



စာအမှတ် - ၂ / ၀၃၇၂ / ကျန်းမာရေး (၁၈၉၅)  
ရက်စွဲ - ၂၀၁၅ခုနှစ်၊ ဒီဇင်ဘာလ (၁၇) ရက်

ပြည်သူ့ကျန်းမာရေးဦးစီးဌာနမှ  
တိုင်းဒေသကြီးပြည်သူ့ကျန်းမာရေးဦးစီးဌာန  
မန္တလေးတိုင်းဒေသကြီး။

အကြောင်းအရာ။ ပုဂ္ဂလိကဆေးရုံ Floor Plan တင်ပြလာသည့်ကိစ္စနှင့်ပတ်သက်၍ အကြောင်း  
ကြားခြင်း။  
ရည်ညွှန်းချက် ။ တိုင်းဒေသကြီးပြည်သူ့ကျန်းမာရေးဦးစီးဌာန၏ (၉-၁၂-၂၀၁၅)ရက်စွဲပါ  
စာအမှတ်- ၅၇၄၁/ပုဂ္ဂလိက/မန်းတိုင်း(၂၀၁၅)ကိုညွှန်း။

အထက်အကြောင်းအရာပါကိစ္စနှင့်ပတ်သက်၍ မန္တလေးတိုင်းဒေသကြီးပြည်သူ့ကျန်းမာရေးဦးစီးဌာနမှ  
ရည်ညွှန်းချက်ပါစာဖြင့်တင်ပြလာသည့် မန္တလေးတိုင်းဒေသကြီး၊ ချမ်းအေးသာစံမြို့နယ်၊ ရန်မျိုးလုံရပ်ကွက်၊  
အမှတ်(၇၄၀)၊ (၇၃)လမ်းပေါ်ရှိ မြေအကျယ်(၀. ၁၆၂၄)ဧကတွင် (၉၃)ခုတင်ဆဲ "ပန်းလှိုင်စီလုံ" ဆေးရုံ  
အဆောက်အဦးအသစ်တည်ဆောက်မည်ဖြစ်ပါသောကြောင့် အခန်းဖွဲ့စည်းပုံအား အတည်ပြုပေးနိုင်ပါရန်ကိစ္စနှင့်  
စပ်လျဉ်း၍ တိုင်းဒေသကြီးပြည်သူ့ကျန်းမာရေးဦးစီးဌာနအနေဖြင့် လုပ်ထုံးလုပ်နည်းနှင့်အညီ ဆောင်ရွက်နိုင်ရန်  
အကြောင်းကြားအပ်ပါသည်။

(ဒေါက်တာဝင်းလှိုင်)  
လူမှုရေးဝန်ကြီး

မိတ္တူကို/  
- ရုံးလက်ခံ/ မျှောစာတွဲ။





ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ  
ပြည်သူ့ကျန်းမာရေးဦးစီးဌာန  
တိုင်းဒေသကြီးပြည်သူ့ကျန်းမာရေးဦးစီးဌာန  
မန္တလေးမြို့

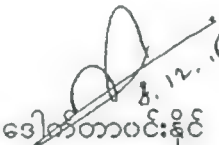
စာအမှတ်- ၅၇၄၁ / ပုဂ္ဂလိက/မန်းတိုင်း(၂၀၁၅)  
ရက်စွဲ - ၂၀၁၅ ခုနှစ် ဒီဇင်ဘာလ ( ၉ ) ရက်

သို့

လူမှုရေးဝန်ကြီးတိုင်းဒေသကြီးအစိုးရအဖွဲ့ရုံး  
(ဥက္ကဋ္ဌ၊ ပုဂ္ဂလိကကျန်းမာရေးလုပ်ငန်းဆိုင်ရာကြီးကြပ်ရေးကော်မတီ)  
မန္တလေးတိုင်းဒေသကြီး

အကြောင်းအရာ။ ပုဂ္ဂလိကဆေးရုံ Floor Plan တင်ပြလာခြင်းကိစ္စ။  
ရည်ညွှန်းချက်။ (၁) ကုသရေးဦးစီးဌာန၏(၃၀-၁၁-၂၀၁၅)ရက်စွဲပါစာအမှတ်-ကုသရေး/  
ပုဂ္ဂလိက / ၂၀၁၅(၂၈၂)  
(၂) ပန်းလှိုင်စီလုံဆေးရုံ၏(၁၄-၁၀-၂၀၁၅)ရက်စွဲပါစာအမှတ်-အခရ(ပြင်)-၀၃၇  
/ ၂၀၁၅-(ပန်းလှိုင်စီလုံ)

အထက်အကြောင်းအရာပါကိစ္စနှင့်ပတ်သက်၍ မန္တလေးတိုင်းဒေသကြီး ၊ ချမ်းအေးသာစံ  
မြို့နယ်၊ ရန်မိုးလုံရပ်ကွက်၊ အမှတ်(၇၄၀)၊ ၇၃ လမ်းပေါ်ရှိ မြေအကျယ်(၀.၁၆၂၄)ဧကတွင်  
(၉၃)ခုတင်ဆဲ " ပန်းလှိုင်စီလုံ " ဆေးရုံ အဆောက်အဦသစ်တည်ဆောက်မည်ဖြစ်ပါသဖြင့် အခန်းဖွဲ့  
စည်းပုံအား အတည်ပြုပေးနိုင်ပါရန် ရည်ညွှန်းပါစာ(၂)ဖြင့် နေပြည်တော်၊ ကုသရေးဦးစီးဌာနသို့ တင်ပြ  
လာခြင်းအပေါ် သတ်မှတ်ချက်များနှင့်ကိုက်ညီကြောင်း စိစစ်တွေ့ရှိရပါသဖြင့် အခန်းဖွဲ့စည်းပုံအား  
အတည်ပြုပါကြောင်း သိရှိနိုင်ပါရန် ရည်ညွှန်းစာ(၁)ဖြင့် အကြောင်းကြားလာခြင်းအား သိရှိနိုင်ပါရန်နှင့်  
လမ်းညွှန်မှုပြုနိုင်ပါရန် တင်ပြအစီရင်ခံအပ်ပါသည်။

  
ဒေါက်တာဝင်းနိုင်  
အတွင်းရေးမှူး

ပုဂ္ဂလိကကျန်းမာရေးလုပ်ငန်းဆိုင်ရာကြီးကြပ်ရေးကော်မတီ  
မန္တလေးတိုင်းဒေသကြီး

မိတ္တူကို-

၁။ တိုင်းဒေသကြီးအစိုးရအဖွဲ့၊ မန္တလေးတိုင်းဒေသကြီးအစိုးရအဖွဲ့ရုံး

၂။ ရုံးလက်ခံ

၃။ မျှောစာတွဲ



ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ  
ကျန်းမာရေးဝန်ကြီးဌာန  
ကုသရေးဦးစီးဌာန

စာအမှတ်၊ ကုသရေး/ ပုဂ္ဂလိက/ ၂၀၁၅ (၂၈၂ )

ရက်စွဲ၊ ၂၀၁၅-ခုနှစ်၊ နိုဝင်ဘာလ (၃၀)ရက်

သို့

တိုင်းဒေသကြီးပြည်သူ့ကျန်းမာရေးဦးစီးဌာနမှူး

မန္တလေးတိုင်းဒေသကြီး (အတွင်းရေးမှူး၊ မန္တလေးတိုင်းဒေသကြီး ပုဂ္ဂလိက ကျန်းမာရေး  
လုပ်ငန်းဆိုင်ရာ ကြီးကြပ်ရေးကော်မတီ)

အကြောင်းအရာ။ ပုဂ္ဂလိက ဆေးရုံ Floor Plan တင်ပြလာခြင်းကိစ္စ။

ရည်ညွှန်းချက်။ ပန်းလှိုင်စီလုံဆေးရုံ၏ (၁၄-၁၀-၂၀၁၅) ရက်စွဲပါစာအမှတ်၊ အခရ (ပြင်) - ၀၃၇  
/ ၂၀၁၅ - (ပန်းလှိုင်စီလုံ) ။

အထက်အကြောင်းအရာနှင့်ပတ်သက်၍ မန္တလေးတိုင်းဒေသကြီး၊ ချမ်းအေးသာစံမြို့နယ်၊  
ရန်မျိုးလုံရပ်ကွက်၊ အမှတ် (၇၄၀)၊ (၇၃)လမ်းပေါ်ရှိ မြေအကျယ် (၀.၁၆၂၄) ဧကတွင် (၉၃) ခုတင်ဆံ့  
"ပန်းလှိုင်စီလုံ" ဆေးရုံ အဆောက်အဦသစ်တည်ဆောက်မည်ဖြစ်ပါသဖြင့် အခန်းဖွဲ့စည်းပုံအား  
အတည်ပြုပေးနိုင်ပါရန် ရည်ညွှန်းစာဖြင့်တင်ပြလာခြင်းအပေါ် သတ်မှတ်ချက်များနှင့်ကိုက်ညီကြောင်း  
စိစစ်တွေ့ရှိရပါသဖြင့် အခန်းဖွဲ့စည်းပုံအားအတည်ပြုပါကြောင်း သိရှိနိုင်ပါရန် အကြောင်းကြားအပ်  
ပါသည်။

ညွှန်ကြားရေးမှူးချုပ် (ကိုယ်စား)  
(ဒေါက်တာမိုးခိုင်၊ ညွှန်ကြားရေးမှူး)

မိတ္တူကို-

- ၁။ ဆေးရုံအုပ်၊ ပန်းလှိုင်စီလုံဆေးရုံ။
- ၂။ မျှောစာတွဲ။
- ၃။ ရုံးလက်ခံ။

ညွှန်ကြားရေးမှူးချုပ်  
ကုသရေးဦးစီးဌာန  
ကျန်းမာရေးဝန်ကြီးဌာန



တအမှတ် ။ ။ အခမဲ့(ပြင်)-၀၃၇/၂၀၁၅-(ပန်းလှိုင်စီလုံ)  
ရက်စွဲ ။ ။ ၂၀၁၅ခုနှစ်၊ အောက်တိုဘာလ (၁၄) ရက်

အကြောင်းအရာ ။ ။ ဆေးရုံအဆောက်အဦး Floor Plan ကို အတည်ပြုပေးပါရန် လျှောက်ထားခြင်း  
ဗဟိုလေးမြို့၊ ချမ်းအေးသာစံမြို့နယ်၊ ရန်မျိုးလုံရပ်ကွက်၊ အမှတ်(၇၄၀)၊ (၇၃)လမ်းမကြီးပေါ်၊  
(၃၁-၃၂)လမ်းကြားတွင် တည်ရှိသော မြေဧက(၀.၁၆၂၄) အကျယ်အဝန်းရှိသည့် ဘိုးဘွားပိုင်မြေပေါ်တွင် စုစုပေါင်းကုတင်  
(၉၃)ကုတင်ပါသော ပန်းလှိုင်စီလုံဆေးရုံကို အောက်ပါအစီအစဉ်အတိုင်း တည်ဆောက်မည်ဖြစ်ပါသောကြောင့် ဆေးရုံ၏ Floor  
Plan အားအတည်ပြုပေးပါရန် လေးစားစွာ တင်ပြနာခံအပ်ပါသည်။

ပထမပိုင်း(Phase I)အနေဖြင့် ၇၃လမ်းမကြီးပေါ်ရှိ စတုရန်းပေ(၃၆၀၀)အကျယ်အဝန်းရှိ လက်ရှိ  
(၄)ထပ်အဆောက်အဦးကို ပြင်ဆင်တိုးချဲ့၍ ခွဲစိတ်ခန်း(၂)ခန်းနှင့် အတွင်းလူနာကုတင်(၁၉)ကုတင်ပါရှိသော ဆေးရုံကို  
ပထမဦးစွာတည်ဆောက်မည်ဖြစ်ပါသည်။

ဒုတိယပိုင်း(Phase II)တွင် အဆိုပါအဆောက်အဦးနောက်ဖက်ရှိ စတုရန်းပေ(၃၆၀၀)ခန့်ရှိ  
မြေကွက်လပ်အလွတ်ပေါ်တွင် အတွင်းလူနာကုတင်(၆၃)ကုတင်၊ ICUကုတင်(၁၅)ကုတင်၊ ပြင်ပလူနာစမ်းသပ်ခန်း(၁၈)ခန်း  
ပါဝင်သော အထပ်(၈)ထပ်ပါရှိသော ဆေးရုံကိုအသစ်ဆောက်လုပ်မည်ဖြစ်ပါသည်။

သို့ပါ၍ အဆိုပါဆေးရုံ၏ အရေးပေါ်ကုသခန်း၊ ပြင်ပလူနာခန်း၊ အတွင်းလူနာခန်း၊ ခွဲစိတ်ခန်း၊  
အထူးကြပ်မတ်ခန်းနှင့် ဆေးရုံတွင်ပါရှိသောအခြားအခန်းများ၏ Floor Plan အားအတည်ပြုပေးပါရန် လေးစားစွာ  
တင်ပြနာခံအပ်ပါသည်။

အဆိုပါဆေးရုံအသစ်တည်ဆောက်ဖွင့်လှစ်မည့် အစီအစဉ်တွင် နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှု ပါရှိမည်  
ဖြစ်ပြီး အဆိုပါဇက်စပ်လုပ်ငန်းအဆိုပြုချက်အား မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင် (MIC) သို့တင်ပြထားဆဲဖြစ်ပြီး ၎င်း MIC  
ခွင့်ပြုချက်ရရှိပါက ကျန်းမာရေးဝန်ကြီးဌာနသို့ ပြန်လည်တင်ပြအစီရင်ခံသွားမည်ဖြစ်ပါကြောင်း လေးစားစွာဖြင့် အကြောင်းကြား  
အပ်ပါသည်။

မိတ္တူကို-  
ညွှန်ကြားရေးမှူး(ပုဂ္ဂလိကကျန်းမာရေး)  
ရုံးလက်ခံ

လေးစားစွာဖြင့်

ဒေါက်တာရဲခိုးမြင့်

Director

Yoma-Siloam Hospital (Pun Hlaing) Limited  
Network & Development Executive Director

Pun Hlaing Golf Estate Avenue,  
Hlaing Tharyar Township,  
Yangon, Myanmar  
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admin.phsh@spa-mm.com  
yemcumgint@spa-mm.com  
phone ၀၉- 513 7216

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To

Chairman,  
Myanmar Investment Commission  
Office No. (1), Thitsar Road,  
Yankin Township, Yangon

Dated: 31<sup>st</sup> March 2016

**Subject      Proposed Increase of Authorised Capital for YSHPH**

In relation to the above mentioned subject, we, **Yoma Siloam Hospital Pun Hlaing Limited**, owning and operating a private hospital business in Myanmar including "Pun Hlaing Siloam Hospital", would like to make another phase of expansion of our business to be known as **Pun Hlaing Siloam Hospital Mandalay 73**. We propose to expand our operations to Mandalay by commissioning a new 79 beds private hospital at No. 740, 73<sup>rd</sup> Road, between 31<sup>st</sup> and 32<sup>nd</sup> Street, Yanmyolone Ward, Chan Aye Thar Zan Township, Mandalay. To facilitate this expansion, we would like to increase the authorized capital of Yoma Siloam Hospital Pun Hlaing by a further USD\$ 9,033,616. Therefore the new authorized capital will increase to USD \$ 22,221,116.

The new capital will go towards the construction of the private hospital, importation of world class medical equipment, and will result in considerable employment opportunities in the area.

We hereby submit for your approval the business plan and supporting documents. While the initial business models are on the basis of 11 years projections (reflecting the initial term we have secured from the Landlord), we expect that there is every opportunity of further lease renewals meaning our investment will last considerably longer, and have prolonged and positive economic and social benefits beyond the initial projections.

We appreciate your co-operation and assistance and look forward to your approval.

Sincerely,

**YOMA SILOAM HOSPITAL PUN HLAING LIMITED**

Attached : - Business Plan  
- Corporate document of YSHPH ( Certificate of Incorporation, Form of Permit, Hospital Permit, MIC Permit, Form XXVI, Form VI, Credit Advice and MOA & AoA )

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To

Chairman,

Myanmar Investment Commission

Office No. (1), Thitsar Road,

Yankin Township, Yangon

Dated: 31<sup>st</sup> March 2016

Subject : **Application for expansion of MIC permit for Foreign Investment in the Republic of the Union of Myanmar**

1. We "Yoma Siloam Hospital Pun Hlaing Limited", wish to amend the "Investment Permit" after increasing the authorized capital and permit for the new business plan from MIC.
2. We submit herewith the new proposal for the expansion project together with relevant supporting documents which are required to expand the existing permit from the Myanmar Investment Commission ( MIC ), for the MIC's Consideration.
  - (a) Proposal of YSHPH
  - (b) Land and building Lease Agreement ( Draft )
  - (c) Business plan
  - (d) Corporate documents of YSHPH
3. We trust the above would meet your requirements and we hope that the MIC will give favorable consideration to our application and grant us the expanded Investment Permit as well as all incentives and tax reliefs as provided under the Foreign Investment Law 2012, including relief from income tax for a five year period as well as relief from import duties.
4. We shall abide by the Laws, Rules, Notifications and Regulations of the Republic of the Union of Myanmar with due regard for the development of the Republic of the Union of Myanmar.
5. We look forward to your favorable consideration and approval of application to expand the permit at your earliest convenience.

Best Regards,

DR YE MOE MYINT

For and on behalf of DIRECTOR

**YOMA SILOAM HOSPITAL PUN HLAING LIMITED**

Pun Hlaing Golf Estate Avenue,  
Hlaing Tharyar Township,  
Yangon, Myanmar  
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To

Chairman,  
Myanmar Investment Commission  
Office No. (1), Thitsar Road,  
Yankin Township, Yangon

Dated: 31<sup>st</sup> March 2016

Subject: **Undertaking Letter**

This letter is to inform you that in accordance with the Myanmar Foreign Investment Law.  
We, "Yoma Siloam Hospital Pun Hlaing Limited" agree to pay the prescribed Income Tax, if the  
total amount salaries of the workers exceed Two Million per year.

Best Regards,

DR YE MOE MYINT  
DIRECTOR

For and on behalf of

**YOMA SILOAM HOSPITAL PUN HLAING LIMITED**

Pun Hlaing Golf Estate Avenue,  
Hlaing Tharyar Township,  
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To

Chairman,  
Myanmar Investment Commission  
Office No. (1), Thitsar Road,  
Yankin Township, Yangon

Dated: 31<sup>st</sup>, March, 2016

**Subject : Undertaking concern with Operation Period**

We, " Yoma Siloam Hospital Pun Hlaing Limited " operate ( 24 ) hours, 7 day (per week) health care services at the new proposed (79) bed hospital with advanced technological medical equipment for 11 years after the date of MIC permit.

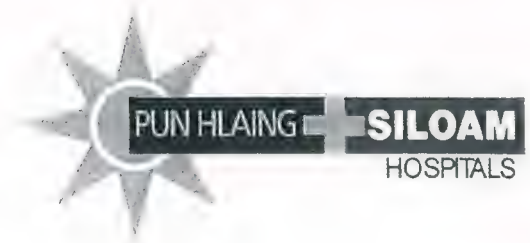
Best Regards,

DR YE MOE MYINT  
DIRECTOR

For and on behalf of  
**YOMA SILOAM HOSPITAL PUN HLAING LIMITED**

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Email : phc@spa-mm.com



To

Chairman,

Myanmar Investment Commission

Office No. (1), Thitsar Road,

Yankin Township, Yangon

Dated: 31<sup>st</sup>, March, 2016

Subject : **Evidence of Fire Hazard Prevention**

1. With regard to the above matter, Yoma Siloam Hospital Pun Hlaing Limited will implement international standards in health care services under the Foreign Investment Law (2012). Our company will be undertaking ( 24 ) hours, 7 days (per week) health care services at the new proposed (79) bed hospital with new and advanced technology, medical machines and equipment and for this purpose we have applied for the approval of the Myanmar Investment Commission in accordance with the Foreign Investment Law ( 2012 ).
2. For the prevention of fire Hazards, as we will be providing ( 24 ) hour health care services. We are very much aware of the fire hazards and intend to specify our hospital (reinforced concrete) and install modern fire extinguishers, sand bags and sand pits with essential shovels, pitch axes, hooks and flats ready at hand in every sub-section of the building. We will keep emergency water pumps and fire hoses ready at "stand by position". We will have Fire Drill Instructions posted at every section of the building and the workers will have regular fire Drills and they will be divided into specific groups to carry out a precise evacuation plan, in the event of fire. Smoking in the premises of the building will be strictly prohibited. We intend to implement cautions against the dangers of electrical shock and misuse of electrical instruments also.

Best Regards,

DR YE MOE MYINT  
DIRECTOR

For and on behalf of

**YOMA SILOAM HOSPITAL PUN HLAING LIMITED**

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Hlaing Tharyar Township,  
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To

Chairman,  
Myanmar Investment Commission  
Office No. (1), Thitsar Road,  
Yankin Township, Yangon

Dated: 31<sup>st</sup>, March, 2016

Subject : **Protection of Environment**

We, Yoma Siloam Hospital Pun Hlaing Limited will be responsible for the protection as well as preservation of the environment in and around the area of the project site. We will be able to control pollution of air, water and land, and will ensure that there is no environment degradation.

In the terms of segregating waste products, sharp waste, infectious waste and general waste, these are collected and disposed separately and properly according to WHO Standard guidelines.

Sewage waste is also treated with bio-filter systems and chlorination before releasing into the public drain system in order to prevent adverse impact to the natural water resource and environment.

Best Regards,



DR YE MOE MYINT  
DIRECTOR

For and on behalf of  
**YOMA SILOAM HOSPITAL PUN HLAING LIMITED**





To

Chairman,

Myanmar Investment Commission

Office No. (1), Thitsar Road,

Yankin Township, Yangon

Dated: 31<sup>st</sup>, March, 2016

Subject : **Employee's Welfare Plan**

**YOMA SILOAM HOSPITAL PUN HLAING LIMITED** is plans to operate ( 24 ) hours health care service at the newly commissioned (79) bed hospital with advanced technology medical machines and equipment and with the health care professionals, technicians and staff for good hospital management and collaboration with foreign experts. Our service assigns to staff two shifts by day and night, in order that the staff may enjoy proper welfare commensurate with that of a prestigious company set up a plan for its employees as its employees. Our new employees at Mandalay 73 will enjoy the same benefits provided to our employees at Yoma Siloam Pun Hlaing Hospital, including:-

**1. Staff Transportation**

The company proposes to arrange the transportation for all employees, both local and foreign.

**2. Uniform**

All employees would be supplied with uniform free of charge twice a year.

**3. Health Care**

**The company provides medical treatment for all employees in emergency cases with free of charge.**

In addition, water purified will be installed for staff drinking water. Appropriate sanitation facilities will be installed and regular disinfection work carried out.

**4. Risk Prevention**

An evacuation plan will be implemented in case of emergency and this would be explained to all employees so that in case of emergency namely: earthquake, fire and other natural or manmade disasters, injury or death could be avoided.

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5. **Bonus**

Based on the performance of the company, annual bonus will be declared and paid out to each employee before the **Myanmar New Year (Water Festival)**. The amount of bonus will be accordance with the amount of profit earned by the company.

All the above mentioned employee benefits are the usual company practices and based on the labor law of the country, other benefits such as leave (sick leave, annual leave etc) would be drawn up and included in the Employees' welfare plan accordingly.

Best Regards,

DR YE MOE MYINT  
DIRECTOR

For and on behalf of

**YOMA SILOAM HOSPITAL PUN HLAING LIMITED**



To  
Chairman,  
Myanmar Investment Commission  
Office No. (1), Thitsar Road,  
Yankin Township, Yangon

Dated: 31<sup>st</sup>, March, 2016

**Subject: Undertaking for Electricity Consumption**

We, Yoma Siloam Hospital Pun Hlaing Limited plan to operate (24) hours health care service at the newly commissioned (79) beds hospital with advanced technology, medical machines and equipment at No. (740), 73<sup>rd</sup> Road, between 31<sup>st</sup> and 32<sup>nd</sup> Street, Yanmyolone Ward, Chan Aye Thar Zan Township, Mandalay for 11 years after the date of the new MIC permit.

We require electricity use from the national grid and we will have backup generators in the event of power failure.

Yours Respectfully,

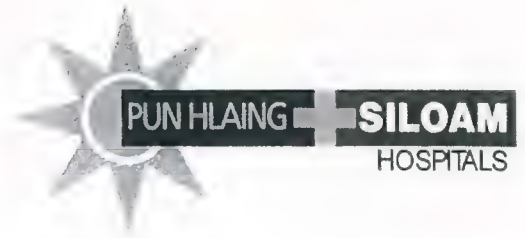
DR YE MOE MYINT  
DIRECTOR

For and on behalf of  
**YOMA SILOAM HOSPITAL PUN HLAING LIMITED**

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To

Chairman,  
Myanmar Investment Commission  
Office No. (1), Thitsar Road,  
Yankin Township, Yangon

Dated: 31<sup>st</sup>, March, 2016

Subject : **Undertaking for CSR Program**

We, Yoma Siloam Hospital Pun Hlaing Limited will continue to allocate 2% of net profit for a CSR Fund, from our new proposed hospital to be constructed at Mandalay. This fund will be used in accordance with the SPA/FMI Group CSR Program, for developing and progressing the socio-economic standards of Myanmar Citizens.

Best Regards,

DR YE MOE MYINT  
DIRECTOR

For and on behalf of

**YOMA SILOAM HOSPITAL PUN HLAING LIMITED**

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Hlaing Tharyar Township,  
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THE REPUBLIC OF THE UNION OF MYANMAR  
The Myanmar Investment Commission  
PERMIT

Form 12)  
274-F  
7.4.2015

Permit No. 923 /2015

Date 7<sup>th</sup> April 2015

This Permit is issued by the Myanmar Investment Commission according to the section 13, sub-section (b) of the Republic of the Union of Myanmar Foreign Investment Law-

- (a) Name of Investor/Promoter U THEIM WAI @ Mr. SERGE PUN
- (b) Citizenship MYANMAR
- (c) Address FMI CENTRE, LEVEL 10&11, NO.380, BOGYOKE AUNG SAN ROAD, PABEDAN TOWNSHIP, YANGON REGION.
- (d) Name and Address of Principal Organization FIRST MYANMAR INVESTMENT COMPANY LIMITED. FMI CENTRE, LEVEL 10&11, NO.380, BOGYOKE AUNG SAN ROAD, PABEDAN TOWNSHIP, YANGON REGION.
- (e) Place of Incorporation MYANMAR
- (f) Type of Investment Business INTERNATIONAL STANDARD HOSPITAL, DIAGNOSIS CENTER, CLINIC AND HEALTH CARE SERVICES
- (g) Place(s) at which Investment is permitted PUN HLAING GOLF ESTATE AVENUE, MYAY TAING BLOCK NO.12, PLOT NO 49, HLAING THARYAR TOWNSHIP, YANGON REGION.
- (h) Amount of Foreign Capital US\$ 0.59 MILLION
- (i) Period for Foreign Capital Brought in WITHIN TWO YEARS AFTER THE DATE OF ISSUANCE OF MIC PERMIT
- (j) Total amount of capital (Kyat) EQUIVALENT IN KYAT OF US\$ 13.19 MILLION (INCLUDING US\$ 0.59 MILLION)
- (k) Construction period 1 YEAR
- (l) Validity of investment permit 50 YEARS
- (m) Form of investment JOINT VENTURE
- (n) Name of company incorporated in Myanmar YOMA SILOAM HOSPITAL PUN HLAING COMPANY LIMITED

Chairman  
The Myanmar Investment Commission

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်  
မြန်မာနိုင်ငံ ရင်းနှီးမြှုပ်နှံမှု ကော်မရှင်  
ခွင့်ပြုမိန့်




ခွင့်ပြုမိန့်အမှတ် ၉၂၃/၂၀၁၅

၂၀၁၅ ခုနှစ် ဧပြီလ ၇ ရက်

ပြည်ထောင်စုသမ္မတ မြန်မာနိုင်ငံတော်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှု ဥပဒေပုဒ်မ-၁၃၊ ပုဒ်မခွဲ(ခ)  
အရ ဤခွင့်ပြုမိန့်ကို မြန်မာနိုင်ငံ ရင်းနှီးမြှုပ်နှံမှု ကော်မရှင်က ထုတ်ပေးလိုက်သည် -

- (က) ကမကထပြုသူ၏အမည် ..... ဦးသိမ်းဝေ(ခ) Mr. Serge Pun
- (ခ) နိုင်ငံသား ..... မြန်မာ
- (ဂ) နေရပ်လိပ်စာ FMI Centre, ၁၀- ၁၁ထပ်၊ အမှတ်-၃၈၀၊ ဗိုလ်ချုပ်အောင်ဆန်းလမ်း၊  
ပန်းဘဲတန်းမြို့နယ်၊ ရန်ကုန်မြို့။
- (ဃ) ပင်မအဖွဲ့အစည်းအမည်နှင့်လိပ်စာ ဖတ်(စ်)မြန်မာ အင်ဗက်(စ်)မဲ(န်) ကုမ္ပဏီ  
လီမိတက်၊ FMI Centre, ၁၀-၁၁ထပ်၊ အမှတ်-၃၈၀၊ ဗိုလ်ချုပ်အောင်ဆန်းလမ်း၊  
ပန်းဘဲတန်းမြို့နယ်၊ ရန်ကုန်မြို့။
- (င) ဖွဲ့စည်းရာအရပ် ..... မြန်မာ
- (စ) ရင်းနှီးမြှုပ်နှံသည့်လုပ်ငန်းအမျိုးအစား နိုင်ငံတကာအဆင့်မီ ဆေးရုံနှင့်ရောဂါ  
ရှာဖွေ စမ်းသပ်ရေးဌာနပါဝင်သည့် ဆေးဖက်ဆိုင်ရာ ဝန်ဆောင်မှုလုပ်ငန်း
- (ဆ) ရင်းနှီးမြှုပ်နှံသည့်အရပ်ဒေသ(များ) ရန်ကုန်တိုင်းဒေသကြီး၊ လှိုင်သာယာမြို့နယ်၊  
မြေတိုင်းရပ်ကွက်အမှတ်(၁၂) မြေကွက် အမှတ် (၄၉)ရှိ ပန်းလှိုင်ဂေါက်ကွင်းမြေ၊
- (ဇ) နိုင်ငံခြားမတည်ငွေရင်း ပမာဏ အမေရိကန်ဒေါ်လာ ၀.၅၉ သန်း
- (ဈ) နိုင်ငံခြားမတည်ငွေရင်းယူဆောင်လာရမည့်ကာလ ခွင့်ပြုမိန့် ရရှိသည့် နေ့မှ  
(၂)နှစ် အတွင်း
- (ည) စုစုပေါင်း မတည်ငွေရင်းပမာဏ(ကျပ်) အမေရိကန်ဒေါ်လာ ၁၃.၁၉ သန်း  
နှင့် ညီမျှသော မြန်မာကျပ်ငွေ (အမေရိကန်ဒေါ်လာ ၀.၅၉ သန်း အပါအဝင်)
- (ဋ) တည်ဆောက်မှုကာလ ..... ၁ နှစ်
- (ဌ) ရင်းနှီးမြှုပ်နှံခွင့်ပြုသည့် သက်တမ်း ..... ၅၀ နှစ်
- (ဍ) ရင်းနှီးမြှုပ်နှံမှုပုံစံ ..... ဖက်စပ်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှု
- (ဎ) မြန်မာနိုင်ငံတွင် ဖွဲ့စည်းမည့် ကုမ္ပဏီအမည် .....

YOMA SILOAM HOSPITAL PUN HLAING LIMITED

  
ပြည်ထောင်စုဝန်ကြီး  
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်



274-F  
7.4.2015

THE REPUBLIC OF THE UNION OF MYANMAR  
MYANMAR INVESTMENT COMMISSION  
No.1 Thitsar Road, Yankin Township, Yangon

Our ref : DICA-3/FI-014/2015( 274-F)

Tel: 01-658129

Date : 7<sup>th</sup> April 2015

Fax: 01-658137

Subject : Decision of the Myanmar Investment Commission on the Proposal for "International Standard Hospital, Diagnosis Center, Clinic and Health Care Services "under the name of "Yoma Siloam Hospital Pun Hlaing Limited"

Reference: Yoma Siloam Hospital Pun Hlaing Limited Letter dated (10.12.2014)

1. The Myanmar Investment Commission, at its meeting (3 /2015) held on 27<sup>th</sup> February, 2015 had approved the proposal for investment in "International Standard Hospital, Diagnosis Center, Clinic and Health Care Services" under the name of "Yoma Siloam Hospital Pun Hlaing Limited" submitted as a joint venture between First Myanmar Investment Co., Ltd. (60%) from the Republic of the Union of Myanmar and PT Waluya Graha Loka (40%) from Republic of Indonesia.
2. Hence, the "Permit" is herewith issued in accordance with Chapter VII, section 13(b) of the Foreign Investment Law and Chapter VIII, Rule 49 of the Foreign Investment Rules relating to the Foreign Investment Law. Terms and conditions to the "Permit" are stated in the following paragraphs.
3. The permitted duration of the project shall be initial 50(fifty) years from the date of the signing of the Lease Agreement for land and building between Pun Hlaing International Hospital Limited and Yoma Siloam Hospital Pun Hlaing Limited.
4. The rent annual for the land and building shall be US\$ 110,926.25 calculated at the rate of US\$ 5.00 per square per year on the total area of land 5.482 acres (22185.25 square metres) and buildings (24882.35 square metres).

5. The commercial operation date of the business shall be reported to the Commission.
6. Yoma Siloam Hospital Pun Hlaing Limited shall have to obtain private specialist clinic licence from the Ministry of Health and shall have to abide the terms and conditions stated in the licence. In addition, Yoma Siloam Hospital Pun Hlaing Limited shall abide by the Private Health Care Law, rules, regulations and procedures of the Ministry of Health.
7. Yoma Siloam Hospital Pun Hlaing Limited shall have to sign the Lease Agreement for land and building with Pun Hlaing International Hospital Limited. Moreover, Yoma Siloam Hospital Pun Hlaing Limited shall have to sign the joint venture agreement with PT. Waluya Graha Loka and First Myanmar Investment Company Limited. After signing such Agreements, each of (5) copies shall have to be forwarded to the Commission.
8. Yoma Siloam Hospital Pun Hlaing Limited in consultation with the Department of Company Registration, Directorate of Investment and Company Administration shall have to be registered. After registration, (5) copies each of Certificate of Incorporation and Memorandum of Association and Articles of Association shall have to be forwarded to the Commission.
9. Yoma Siloam Hospital Pun Hlaing Limited shall use its best efforts for timely of realization of works stated in the Proposal. If none of such works has been commenced within one year from the date of issue of this "Permit", it shall become null and void.
10. In order to evaluate foreign capital and for the purpose of its registration in accordance with the provisions under Chapter XV, section 37 of the Foreign Investment Law, it is compulsory to report as early as possible in the following manner:-
  - (a) the amount of foreign currency brought into Myanmar, attached with the necessary documents issued by the respective bank where the account is opened and defined under Chapter XVI, Rule 134 and 135 of the Foreign Investment Rules;

- (b) the detailed lists of the type and value of foreign capital defined under Chapter I, section 2(i) of the Foreign Investment Law, other than foreign currency.

11. Yoma Siloam Hospital Pun Hlaing Limited brings in foreign capital defined under Chapter I, section 2(i) of the Foreign Investment Law, other than foreign currency in the manner of paragraph 10(b) mentioned above, the Inspection Certificate endorsed and issued by an internationally recognized Inspection Firm with regard to quantity, quality and price of imported materials shall have to be attached.

12. Yoma Siloam Hospital Pun Hlaing Limited has the right to make account transfer and expend the foreign currency from his bank account in accordance with Chapter XVI, Rule 136 of the Foreign Investment Rules and for transfer of local currency generated from the business to the local currency account opened at the bank by a citizen or a citizen-owned business in the State and right to transfer back the equivalent amount of foreign currency from the foreign currency bank account of citizen or citizen-owned business by submitting the sufficient document in accordance with Chapter XVII, Rule 145 of the Foreign Investment Rules.

13. Yoma Siloam Hospital Pun Hlaing Limited shall report to the Commission for any alteration in the physical and financial plan of the project. Cost overrun, over and above the investment amount pledged in both local and foreign currency shall have to be reported as early as possible.

14. Yoma Siloam Hospital Pun Hlaing Limited shall have to abide by the Fire Services Department's rules, regulation directives and instructions. Moreover, fire prevention measures shall have to undertake and install such as fire alarm system, fire detection system, fire fighting system, fire extinguishers and underground water tanks.

15. Payment of principal and interest of the loan (if any) shall be made out of the services income of Yoma Siloam Hospital Pun Hlaing Limited.



16. Yoma Siloam Hospital Pun Hlaing Limited in consultation with Myanma Insurance, shall effect such types of insurance defined under Chapter XII, Rule 79 and 80 of the Foreign Investment Rules.



(Zay Yar Aung)  
Chairman

Yoma Siloam Hospital Pun Hlaing Limited

cc:

1. Office of the Union Government of the Republic of the Union of Myanmar
2. Central Bank of Myanmar
3. Ministry of Home Affairs
4. Ministry of Foreign Affairs
5. Ministry of Health
6. Ministry of Environmental Conservation and Forestry
7. Ministry of Electric Power
8. Ministry of Immigration and Population
9. Ministry of Commerce
10. Ministry of Finance
11. Ministry of National Planning and Economic Development
12. Ministry of Labour, Employment and Social Security
13. Office of the Yangon Region Government
14. Director General, Directorate of Investment and Company Administration
15. Director General, Directorate of Trade
16. Director General, Internal Revenue Department
17. Director General, Customs Department
18. Director General, Immigration and National Registration Department
19. Director General, Directorate of Labour
20. Director General, Department of Health

21. Director General, Fire Services Department
22. Managing Director, Myanmar Foreign Trade Bank
23. Managing Director, Myanmar Investment and Commercial Bank
24. Managing Director, Myanmar Insurance
25. Managing Director, Myanmar Electric Power Enterprise
26. Chairman, Republic of the Union of Myanmar Federation of Chambers of Commerce and Industry(UMFCCI)



ပြည်ထောင်စု သမ္မတ မြန်မာနိုင်ငံတော်အတွင်း နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှု  
ပြုလုပ်ရန် ကမကထ ပြုသူ၏ ဆောင်ရွက်ရန်  
အဆိုပြုချက်

PROPOSAL OF THE PROMOTER TO MAKE  
FROREIGN INVESTMENT IN THE  
REPUBLIC OF THE UNION OF MYANMAR



**Proposal Form of Investor/Promoter for the investment to be made**

**in the Republic of the Union of Myanmar**

To,

**Chairman**

**Myanmar Investment Commission**

**Office ( 1 ),Thitsar Road,**

**Yankin Township,Yangon**

Reference No.

Date. 31<sup>st</sup> , March , 2016

I do apply for the permission to make investment in the Republic of the Union of Myanmar in accordance with the Foreign Investment by furnishing the following particulars:-

1. The Investor's or Promoter's
  - (a) Name ..... U Theim Wai@ Mr.Serge Pun
  - (b) Father's name ..... Mr.Y.S Pun
  - (c) ID No./National Registration Card No./ Passport No. .... 12/MaGaTa (Naing) 084053
  - (d) Citizenship ..... Myanmar/Chinese
  - (e) Address: ..... FMI Center,Level 10&11,No.380,Bogyoke Aung San Road,  
 (i) Address in Myanmar ..... Pabedan Township, Yangon.  
 (ii) Residence aboard .....
  - (f) Name of principle organization ..... **First Myanmar Investment Co.,Ltd**
  - (g) Type of business ..... Real Estate Development
  - (h) Principle company's address: ..... FMI Center,Level 10 &11, No.380,  
 Bogyoke Aung San Road, Pabedan Township, Yangon.  
 .....
2. If the investment business is formed under Joint Venture, partners :-
  - (a) Name ..... **PT.Waluya Graha Loka**
  - (b) Father's name .....
  - (c) ID No./ National Registration Card No./ Passport No. .... AHU-14005.40.10.2014
  - (d) Citizenship ..... Incorporated in Indonesia
  - (e) Address: ..... 2121Boulevard Gajah Mada#01-01 Lippo Karawaci  
 (i) Address in Myanmar ..... KEL..Panuggangan Barat KEC.CIBODAS  
 (ii) Residence aboard ..... Tangerang City

- (f) Name of principle organization ..... PT Lippo Karawaci Tbk
- (g) Type of business ..... Conglomerate Specializing in Healthcare and Property Development
- (h) Parent company's address ..... 7Boulevard Palem Raya #22-00 Menara Matehri Lippo  
..... Karawaci Central,Tangerang, 15811,Banten-Indonesia

**Remark :** The following documents need to attaché according to the above paragraph (1) and (2):-

- (1) Company registration certificate (copy)
- (2) National Registration Card (copy) and passport (copy);
- (3) Evidences about the business and financial conditions of the participants of the proposed investment business;

3. Type of proposed investment business:-

- (a) Manufacturing .....
- (b) Service business related with manufacturing .....
- (c) Service ..... Private Hospital
- (d) Others .....

**Remark :** Expressions about the nature of business with regard to the above paragraph (3)

4. Type of business organization to be formed:-

- (a) One hundred percent .....
- (b) Joint Venture:
- (i) Foreigner and citizen ..... First Myanmar Investment Co.,Ltd- 60%
- (ii) Foreigner and Government department/organization ..... PT.Waluya Graha Loka - 40%
- (c) By contractual basis:
- (i) Foreigner and citizen .....
- (ii) Foreigner and Government department/organization .....

**Remark :** The following information needs to attach for the above Paragraph ( 4 ):-

- i) Share ratio for the authorized capital from abroad and local, names, citizenships, addresses and occupations of the directors;
- ii) Joint Venture Agreement (Draft) and recommendation of the Union Attorney General Office if the investment is related with the State;
- iii) Contract ( Agreement ) ( Draft )

5. Particular relating to company incorporation USD 13,187,500
- (a) Authorized capital .....
- (b) Type of share ..... Ordinary Shares
- (c) Number of shares ..... ( 13,187,500 ) shares USD 1.00 per share
- The New Investment amount USD\$ 9,033,616 should raise from USD\$ 13,187,500 to USD\$ 22,221,116.

**Remark:** Memorandum of Association and Articles of Association of the Company shall be submitted with regard to above paragraph (5)

6. Particulars relation to capital of the investment business

|  | Foreign Currency | Equivalent Kyat<br>( Million ) |
|--|------------------|--------------------------------|
| a) Amount/percentage of local capital to be contribute | .5,420,170.....  | 6,911.....                     |
| b) Amount/percentage of Foreign capital to brought in  | .3,613,446.....  | 4,607.....                     |
| <b>Total</b>   | <b>9,033,616</b> | <b>11,518</b>                  |

- ( c ) Annually or period of proposed capital to be brought in..... Within One Year after MIC Permit
- (d) Last date of capital brought in..... Within One Year
- (e) Proposed duration of investment..... 11Years.....
- (f) Commendation date of construction..... After MIC permit
- (g) Construction period ..... 12Months.....

**Remark:** Describe with annexure if it is required for the above Para 6 (c)

7. Detail list of foreign capital to be brought in –

|   | Foreign Currency | Equivalent Kyat<br>( Million ) |
|---|------------------|--------------------------------|
| (a) Foreign currency<br>(Type and amount)               | 660,069.....     | 842.....                       |
| (b) List of purchase Equipment<br>(To be imported )     | 2,953,377.....   | 3,766.....                     |
| (c) List of purchase Equipment<br>( Purchase in local ) | .....            | .....                          |



|   |                  |              |
|---|------------------|--------------|
| (d) Value of license, intellectual property, industrial design, trade ark, patent rights, etc | .....            |              |
| (e) Value of technical know-how   | .....            |              |
| (f) Others (Construction Cost)  | .....            |              |
| <b>Total</b>  | <b>3,613,446</b> | <b>4,607</b> |

**Remark:** The evidence of permission shall be submitted for the above Para 7 (d) and (e)

8. Details of local capital to be contributed –

|  | <b>Foreign Currency</b> | <b>Equivalent Kyat (Million)</b> |
|--|-------------------------|----------------------------------|
| (a) Amount   | .....                   | .....                            |
| (b) Value of machinery and equipment ( to be imported )                  | 1,228,595               | 1,566                            |
| (c) Value of machinery and equipment ( local )                           | 109,648                 | 140                              |
| (d) Initial land & building rental fees                                  | 91,765                  | 117                              |
| (e) Cost of building construction  | 3,990,162               | 5,087                            |
| (f) Value of furniture and assets ( to enclose detail list )             | .....                   | .....                            |
| (g) Value of initial raw material requirement ( to enclose detail list ) | .....                   | .....                            |
| (h) Others   | .....                   | .....                            |
|  | <b>5,420,170</b>        | <b>6911</b>                      |

9. Particulars about the investment business –

|   |   |
|---|---|
| (a) Investment location(s)/place                            | No.740, 73 <sup>rd</sup> Road, Between 31 <sup>st</sup> and 32 <sup>nd</sup> Street,<br>YanMyoLone Ward, Chan Aye Thar Zan Township, Mandalay |
| (b) Type and area requirement for land or land and building | Free Hold Land  |
| (i) Location.....   | .....   |
| (ii) Number of land/building area                           | 657.20sqm/0.1624 Acre   |
|   | Building Area (3,096.00sqm)   |

- (iii) Owner of the land .....  
(aa) Name/company/department Pun Hlaing International Hospital Limited .....  
(bb) National Registration Card No. 679 / 2000-2001 .....  
(cc) Address FMI Center, Level 10 & 11, No.380 Bogyoke Aung San Road,  
Pabedan Township, Yangon. ....  
(iv) Type of land Free Hold Land .....  
(v) Period of land lease contract ( 11 ) years .....  
(vi) Lease period ..... From..... After MIC Permit ..... To ( 11 ) year  
(vii) Lease rate .....  
(aa) Land 675.20 sqm /0.1624 .....  
(bb) Building 3,096 sqm .....  
(viii) Ward YanMyoLone Ward .....  
(ix) Township Chan Aye Thar Zan Township .....  
(x) State/Region Mandalay .....  
(xi) Lessee.....  
(aa) Name/Name of Company/Department Yoma Siloam Hospital Pun Hlaing Limited .....  
(bb) Father's name .....  
(cc) Citizenship Incorporated in Myanmar .....  
(dd) ID No./Passport No. No.1234/FC ( 2014 – 2015 ) .....  
(ee) Residence Address FMI Centre, Levels 10 & 11, No.380,  
Bogyoke Aung San Road, Pabedan Township, Yangon

**Remark :** Following particulars have to enclosed for above Para 9 (b)

- (i) to enclose land map, land ownership and ownership evidence  
(ii) draft land lease agreement, recommendation from the Union Attorney General Office  
if the land is related to the State  
(c) Requirement of building to be constructed;  
(d) Type/number of building 79 Beds / Seven Storey – One building .....  
(i)Area.....  
(e) Product to be produced/Service.....  
(1) Name of product.....  
(2) Estimate amount to be produced annually .....  
(3) Type of service Private Hospital .....  
(4) Estimate value of service annually Annex – 2.6 .....

**Remark:** Detail list shall be enclosed with regard to the above Para 9(d).

(4) Estimate value of service annually Annex – 2.6 .....

**Remark:** Detail list shall be enclosed with regard to the above Para 9(d).

(f) Annual requirement of materials/ raw materials

**Remark:** According to the above Para 9 (e) detail list of Products in terms of type of products, quantity, value, technical specifications for the production shall be listed and enclosed.

(f) Production system .....

(g) Technology .....

(h) System of sales .....

(i) Annual fuel requirement .....  
( to prescribe type and quantity )

Annex - 2.10

(j) Annual electricity requirement .....

Annex - 2.10

(k) Annual Water requirement .....  
( to prescribe daily requirement if any )

10. Detail information about financial standing –

Yoma Siloam Hospital Pun Hlaing Limited

(a) Name/company's name .....  
No.1234/FC (2014-2015)

(b) ID No./National Registration Card No./ Passport No .....

(c) Bank Account No. .... See in the bank Recommendation Letter .....

**Remark :** To enclose bank statement from resident country or annual audit report of the principle company with regard to the above Para 10.

11. Number of personnel required for the proposed economic activity : -

(a) Local personnel ( 250 ) number ( 100 ) %

(b) Foreign experts and technicians ( ) number ( ) %

(Engineer, QC, Buyer, Management, etc. based on the nature of business and requirement period)

**Remark :** As per para 11 the following information shall be enclosed:-

(i) Number of personnel, occupation, salary, etc;

(ii) Social security and welfare arrangements for personnel;

(iv) Family accompany with foreign employee;



12. Particulars relating to economic justification:-

|                                    | Foreign Currency      | Equivalent Estimated Kyat |
|------------------------------------|-----------------------|---------------------------|
| (a) Annual Income                  | Annex – 2.6           | .....                     |
| (b) Annual expenditure             | Annex – 2.5, 2.8      | .....                     |
| (c) Annual net profit              | Annex – 2.5           | .....                     |
| (d) Yearly investments             | Annex – 2.1, 2.5, 2.6 | .....                     |
| (e) Recoupment period              | Annex – 2.12          | .....                     |
| (f) Other benefits                 | Annex – 2.5, 2.7, 2.9 | .....                     |
| ( to enclose detail calculations ) |                       |                           |

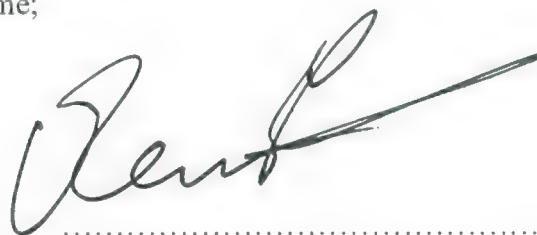
13. Evaluation of environment impact:-

- (a) Organization for evaluation of environmental assessment;
- (b) Duration of the evaluation for environment assessment;
- (c) Compensation programme for environment damages
- (d) Water purification system and waste water treatment system
- (e) Waste management system
- (f) System for storage of chemicals

14. Evaluation on social impact assessments;

- (a) Organization for evaluation of social impact assessments;
- (b) Duration of the evaluation for social impact assessments;
- (c) Corporate social responsibility programme;

Signature



Name

U Theim Wai@ Mr.Serge Pun

Designation

Promoter

**Yoma Siloam Hospital Pun Hlaing Limited**  
**Pun Hlaing Siloam Hospital ( Mandalay 73 )**

**Yoma Siloam Hospital Pun Hlaing Limited -  
Pun Hlaing Siloam Mandalay 73  
Investment Summary**

| Sr | Description                         | Reference    | FMI<br>( 60%) | WGL<br>(40%) | Amount       |                 |
|----|-------------------------------------|--------------|---------------|--------------|--------------|-----------------|
|    |                                     |              |               |              | USD          | Kyat in Million |
| 1  | Initial Land & Building Rental Fees | Annex - 2.2  | 91,765        |              | \$ 91,765    | 117             |
| 2  | Construction Cost                   | Annex - 2.3  | 3,990,162     |              | \$ 3,990,162 | 5,087           |
| 3  | Purchase of New Equipment - Foreign | Annex - 2.4A | 1,228,595     | 2,953,377    | \$ 4,181,972 | 5,332           |
| 4  | Purchase of New Equipment - Local   | Annex - 2.4B | 109,648       |              | \$ 109,648   | 140             |
| 5  | Working Capital                     |              |               | 660,069      | \$ 660,069   | 842             |
|    |                                     |              | 5,420,170     | 3,613,446    | \$ 9,033,616 | 11,518          |

## Assumption

Exchange Rate (1 USD : 1275 Kyat)

1,275

| Sr | Particular                       |  | Amount       | Share ( % ) |
|----|----------------------------------|--|--------------|-------------|
| 1  | First Myanmar Investment Co.,Ltd |  | \$ 5,420,170 | 60%         |
| 2  | PT Waluya Graha Loka Ltd         |  | \$ 3,613,446 | 40%         |
|    | <b>Total Investment</b>          |  | \$ 9,033,616 | 100%        |

**Yoma Siloam Hospital Pun Hlaing Limited  
Pun Hlaing Siloam Hospital ( Mandalay 73 )  
Building Requirement**

| No | Particular        | Qty | Measurement<br>( Sqm) | Beds | Remark   |
|----|-------------------|-----|-----------------------|------|----------|
| 1  | Hospital Building | 1   | 3,096.00              | 79   | 7 Storey |

**Payment for Land & Building Usage**

| Sr                                | Description                         | Rental Fees per<br>annum per sq m<br>( USD ) | No of Years to<br>Rent | Amount     |                 |
|-----------------------------------|-------------------------------------|--|------------------------|------------|-----------------|
|                                   |                                     |  |                        | USD        | Kyat in Million |
|                                   | Land & Building Rental Fees         |  |                        |            |                 |
| 1                                 | Initial Payment prior to Commission | \$ 98.59                                     | 1.4                    | \$ 91,765  | 117             |
| 2                                 | Annual Rental Payment               | \$ 128.93                                    | 10.6                   | \$ 896,471 | 1,143           |
| Total Land & Building Rental Fees |                                     | \$ 227.52                                    |                        | \$ 988,235 | 1,260           |

Assumption

Rental Fees based on Land Area.

Exchange Rate (1 USD : 1275 Kyat)

|       |
|-------|
| 1,275 |
|-------|

**Yoma Siloam Hospital Pun Hlaing Limited**  
**Pun Hlaing Siloam Hospital ( Mandalay 73 )**

**Construction Cost**

| Sr                              | Description                  | PHASE 1                     |            |                  | PHASE 2                     |            |                  | Total Amount Kyat |
|---------------------------------|------------------------------|-----------------------------|------------|------------------|-----------------------------|------------|------------------|-------------------|
|                                 |                              | Unit Price per Sq m ( USD ) | Qty (Sq m) | Total Amount USD | Unit Price per Sq m ( USD ) | Qty (Sq m) | Total Amount USD |                   |
| Estimated Cost for Construction |                              |                             |            |                  |                             |            |                  |                   |
| 1                               | Emergency Department         | 1,171                       | 61         | 71,325           | 1,393                       | 93         | 129,042          | 255,467,925       |
| 2                               | Radiology                    | 1,171                       | 209        | 244,633          | 1,393                       | (32)       | (45,083)         | 254,426,250       |
| 3                               | Operating Theatre Department | 1,171                       | 138        | 161,492          | 1,393                       | 75         | 103,968          | 338,461,500       |
| 4                               | Critical Care Department     | 1,171                       | 52         | 60,786           | 1,393                       | 78         | 108,147          | 215,389,575       |
| 5                               | Pharmacy                     | 1,171                       | 24         | 27,998           | 1,393                       | 37         | 51,034           | 100,765,800       |
| 6                               | Haemodialysis                | 1,171                       | 16         | 18,630           | 1,393                       | 69         | 95,610           | 145,656,000       |
| 7                               | Laboratory                   | 1,171                       | 24         | 27,998           | 1,393                       | 51         | 70,536           | 125,630,850       |
| 8                               | Biomed                       | 1,171                       | 16         | 18,630           | 1,393                       | 28         | 38,497           | 72,836,925        |
| 9                               | Outpatient Department        | 1,171                       | 126        | 147,440          | 1,393                       | 74         | 102,575          | 318,769,125       |
| 10                              | Inpatient Department         | 1,171                       | 508        | 594,762          | 1,393                       | 797        | 1,109,714        | 2,173,206,900     |
| 11                              | Support Services             | 1,171                       | 280        | 327,774          | 1,393                       | 377        | 524,654          | 1,086,845,700     |
| Total                           |                              |                             | 1,453      | 1,701,463        |                             | 1,643      | 2,288,699        | 5,087,456,550     |

Assumption

Exchange Rate (1 USD : 1275 Kyat)

1,275



**Yoma Siloam Hospital Pun Hlaing Limited  
Pun Hlaing Siloam Hospital ( Mandalay 73 )**

**Medical Equipments**

**Foreign Purchased ( Imported )**

| Sr                          | Description                    | Phase 1           |     |                     | Phase 2           |     |                     | Grand Total      |
|-----------------------------|--------------------------------|-------------------|-----|---------------------|-------------------|-----|---------------------|------------------|
|                             |                                | Unit Price<br>USD | Qty | Total Amount<br>USD | Unit Price<br>USD | Qty | Total Amount<br>USD |                  |
| <b>I Imaging department</b> |                                |                   |     |                     |                   |     |                     |                  |
| <b>1 Equipment</b>          |                                |                   |     |                     |                   |     |                     |                  |
| 1.1                         | - CT 128 slice                 | 736,890           | 1   | 736,890             | -                 | -   | -                   | 736,890          |
| 1.2                         | - Digital X'ray                | 170,940           | 1   | 170,940             | -                 | -   | -                   | 170,940          |
| 1.3                         | - Digital Mammo                | 174,450           | 1   | 174,450             | -                 | -   | -                   | 174,450          |
| 1.4                         | - Ultrasound                   | 75,652            | 1   | 75,652              | -                 | -   | -                   | 75,652           |
| 1.5                         | - 1.5 Tesla MRI                | 1,288,817         | 1   | 1,288,817           | -                 | -   | -                   | 1,288,817        |
| 1.6                         | - Workstation for MRI & CT     | 86,625            | 1   | 86,625              | -                 | -   | -                   | 86,625           |
| 1.7                         | - Portable X Ray Machine       | 20,000            | 1   | 20,000              | -                 | -   | -                   | 20,000           |
| 1.8                         | - LED view box                 | 500               | 3   | 1,500               | -                 | -   | -                   | 1,500            |
| <b>Subtotal - Imaging</b>   |                                |                   |     | <b>2,554,874</b>    |                   |     |                     | <b>2,554,874</b> |
| <b>Departments</b>          |                                |                   |     |                     |                   |     |                     |                  |
| <b>1 Outpatient</b>         |                                |                   |     |                     |                   |     |                     |                  |
| 1.1                         | Equipment                      |                   |     |                     |                   |     |                     |                  |
|                             | - Operating Light, Mobile type | 700               | 4   | 2,800               | -                 | -   | -                   | 2,800            |
|                             | - Vital Sign Monitor           | 2,500             | 1   | 2,500               | -                 | -   | -                   | 2,500            |
|                             | - ECG Recorder                 | 6,000             | 1   | 6,000               | -                 | -   | -                   | 6,000            |
|                             | - Fetal Doppler                | 200               | 1   | 200                 | -                 | -   | -                   | 200              |
|                             | - Echo Machine                 | 40,000            | 1   | 40,000              | -                 | -   | -                   | 40,000           |
|                             | - Stress Test                  | 33,000            | 1   | 33,000              | -                 | -   | -                   | 33,000           |
|                             | - 24 Hr Holter                 | 14,000            | 1   | 14,000              | -                 | -   | -                   | 14,000           |
| 1.2                         | Others                         |                   |     |                     |                   |     |                     |                  |
|                             | - Weight Scale                 | 400               | 1   | 400                 | -                 | -   | -                   | 400              |
|                             | - Ophthalmoscope               | 950               | 2   | 1,900               | -                 | -   | -                   | 1,900            |
|                             | - Spirometer                   | 5,500             | 1   | 5,500               | -                 | -   | -                   | 5,500            |
|                             | - Forehead Thermometer         | 100               | 1   | 100                 | -                 | -   | -                   | 100              |
| <b>Sub Total - OPD</b>      |                                |                   |     | <b>106,400</b>      |                   |     |                     | <b>106,400</b>   |
| <b>2 Inpatient</b>          |                                |                   |     |                     |                   |     |                     |                  |
| 2.1                         | Equipment                      |                   |     |                     |                   |     |                     |                  |
|                             | - Patient Monitor              | 2,305             | 3   | 6,915               | 4,000             | 6   | 24,000              | 30,915           |
|                             | - Defibrillator                | 6,000             | 1   | 6,000               | 5,000             | 2   | 10,000              | 16,000           |
|                             | - Operating Light, Mobile      | 700               | 1   | 700                 | 700               | 1   | 700                 | 1,400            |
|                             | - Vital Sign Monitor           | 2,500             | 1   | 2,500               | 2,500             | 2   | 5,000               | 7,500            |
|                             | - Infusion Pump                | 1,300             | 4   | 5,200               | 1,300             | 6   | 7,800               | 13,000           |
|                             | - Syringe Pump                 | 1,350             | 2   | 2,700               | 1,350             | 6   | 8,100               | 10,800           |
|                             | - Fetal Monitor                | 6,000             | 1   | 6,000               | -                 | -   | -                   | 6,000            |
|                             | - ECG Recorder                 | 4,085             | 1   | 4,085               | 3,000             | 2   | 6,000               | 10,085           |
| 2.2                         | Others                         |                   |     |                     |                   |     |                     |                  |
|                             | - Forehead Thermometer         | 50                | 1   | 50                  | 50                | 2   | 100                 | 150              |
|                             | - Fetal Doppler                | 200               | 1   | 200                 | 200               | 2   | 400                 | 600              |
|                             | - Weight scale                 | 500               | 1   | 500                 | 500               | 2   | 1,000               | 1,500            |
| <b>Sub Total - IPD</b>      |                                |                   |     | <b>34,850</b>       | <b>63,100</b>     |     |                     | <b>97,950</b>    |
| <b>3 Emergency</b>          |                                |                   |     |                     |                   |     |                     |                  |
| 3.1                         | Equipments                     |                   |     |                     |                   |     |                     |                  |
|                             | - Patient Monitor              | 7,702             | 1   | 7,702               | 8,740             | 2   | 17,480              | 25,182           |
|                             | - Defibrillator                | 6,000             | 1   | 6,000               | -                 | -   | -                   | 6,000            |
|                             | - ECG Recorder                 | 4,085             | 1   | 4,085               | -                 | -   | -                   | 4,085            |
|                             | - Infusion Pump, Terumo        | 1,300             | 1   | 1,300               | 1,300             | 1   | 1,300               | 2,600            |

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**Yoma Siloam Hospital Pun Hlaing Limited  
Pun Hlaing Siloam Hospital ( Mandalay 73 )**

**Medical Equipments**

**Foreign Purchased ( Imported )**

| Sr                     | Description                              | Phase 1           |     |                     | Phase 2           |     |                     | Grand Total    |
|------------------------|--|-------------------|-----|---------------------|-------------------|-----|---------------------|----------------|
|                        |  | Unit Price<br>USD | Qty | Total Amount<br>USD | Unit Price<br>USD | Qty | Total Amount<br>USD |                |
|                        | - Syringe Pump, Terumo                   | 1,350             | 1   | 1,350               | 1,350             | 1   | 1,350               | 2,700          |
|                        | - Oto-Ophthalmoscope                     | 950               | 1   | 950                 | -                 | -   | -                   | 950            |
|                        | - Vital Sign Monitor                     | 2,500             | 1   | 2,500               | 2,500             | 1   | 2,500               | 5,000          |
|                        | - Operation Light                        | 8,000             | 1   | 8,000               | -                 | -   | -                   | 8,000          |
| 3.2.                   | Others                                   |                   |     |                     |                   |     |                     |                |
|                        | - Operating Table, Hydraulic Type        | 6,000             | 1   | 6,000               | -                 | -   | -                   | 6,000          |
|                        | - Operation Light, Mobile Type           | 700               | 1   | 700                 | -                 | -   | -                   | 700            |
|                        | - Forehead Thermometer                   | 50                | 1   | 50                  | -                 | -   | -                   | 50             |
| 3.3                    | Equipment for Ambulances                 |                   |     |                     |                   |     |                     |                |
|                        | - Defibrillator with monitor             | 11,200            | 2   | 22,400              | -                 | -   | -                   | 22,400         |
|                        | - Central Monitor for ED                 | 10,215            | 1   | 10,215              | -                 | -   | -                   | 10,215         |
|                        | - Portable Ventilator                    | 10,000            | 2   | 20,000              | -                 | -   | -                   | 20,000         |
|                        | - Suction Unit                           | 250               | 2   | 500                 | -                 | -   | -                   | 500            |
| <b>Sub Total - ED</b>  |  |                   |     | <b>91,752</b>       |                   |     | <b>22,630</b>       | <b>114,382</b> |
| <b>4</b>               | <b>Intensive Care Unit (ICU)</b>         |                   |     |                     |                   |     |                     |                |
| 4.1                    | Equipment                                |                   |     |                     |                   |     |                     |                |
|                        | - Ventilator (Neonate & Adult)           | 15,000            | 2   | 30,000              | 30,000            | 2   | 60,000              | 90,000         |
|                        | - Patient Monitor                        | 7,072             | 4   | 28,288              | 7,506             | 7   | 52,544              | 80,832         |
|                        | - Defibrillator                          | 6,000             | 1   | 6,000               | -                 | -   | -                   | 6,000          |
|                        | - Infusion Pump, Terumo                  | 1,300             | 4   | 5,200               | 1,300             | 6   | 7,800               | 13,000         |
|                        | - Syringe Pump, Terumo                   | 1,350             | 4   | 5,400               | 1,350             | 6   | 8,100               | 13,500         |
|                        | - ECG Recorder                           | 3,000             | 1   | 3,000               | -                 | -   | -                   | 3,000          |
|                        | - Blood gas Analyzer                     | 10,000            | 1   | 10,000              | -                 | -   | -                   | 10,000         |
|                        | - Central Monitor                        | -                 | -   | -                   | 5,125             | 1   | 5,125               | 5,125          |
|                        | - Pendant ( Share Version)               | -                 | -   | -                   | 3,530             | 3   | 10,590              | 10,590         |
|                        | - Pendant ( Single Version)              | -                 | -   | -                   | 2,888             | 5   | 14,440              | 14,440         |
|                        | - Bed Pen Cleaner                        | -                 | -   | -                   | 7,000             | 1   | 7,000               | 7,000          |
| <b>Sub Total - ICU</b> |  |                   |     | <b>87,888</b>       |                   |     | <b>165,599</b>      | <b>253,487</b> |
| <b>5</b>               | <b>Operation Theatre</b>                 |                   |     |                     |                   |     |                     |                |
| 5.1                    | Equipment                                |                   |     |                     |                   |     |                     |                |
|                        | - Operating Light, Ceiling Type          | 15,000            | 2   | 30,000              | -                 | -   | -                   | 30,000         |
|                        | - Defibrillator                          | 5,000             | 1   | 5,000               | -                 | -   | -                   | 5,000          |
|                        | - Anesthetic machine                     | 38,500            | 2   | 77,000              | -                 | -   | -                   | 77,000         |
|                        | - Aerosept Machine                       | 4,000             | 1   | 4,000               | -                 | -   | -                   | 4,000          |
|                        | - Endoscopy System including instruments | 50,000            | 1   | 50,000              | -                 | -   | -                   | 50,000         |
|                        | - Upper GI Gastroscopy                   | 35,000            | 1   | 35,000              | -                 | -   | -                   | 35,000         |
|                        | - Lower GI Colonoscopy                   | 42,000            | 1   | 42,000              | -                 | -   | -                   | 42,000         |
|                        | - Tourniquet System                      | 3,500             | 1   | 3,500               | -                 | -   | -                   | 3,500          |
|                        | - Diathermy                              | 10,000            | 2   | 20,000              | -                 | -   | -                   | 20,000         |
|                        | - Major Surgery Set                      | 50,000            | 1   | 50,000              | -                 | -   | -                   | 50,000         |
|                        | - C-Arm                                  | -                 | -   | -                   | 75,000            | 1   | 75,000              | 75,000         |
| 5.2                    | Others                                   |                   |     |                     |                   |     |                     |                |
|                        | - Patient Monitor                        | 8,919             | 4   | 35,677              | -                 | -   | -                   | 35,677         |
|                        | - Operation Table, Electrical Type       | 12,000            | 2   | 24,000              | -                 | -   | -                   | 24,000         |
|                        | - Infusion pump                          | 1,300             | 5   | 6,500               | -                 | -   | -                   | 6,500          |
|                        | - Syringe pump                           | 1,350             | 2   | 2,700               | -                 | -   | -                   | 2,700          |
|                        | - Pendant (Ceiling Type)                 | 7,800             | 2   | 15,600              | -                 | -   | -                   | 15,600         |
|                        | - LED View box                           | 500               | 2   | 1,000               | -                 | -   | -                   | 1,000          |
| <b>Sub Total - OT</b>  |  |                   |     | <b>401,977</b>      |                   |     | <b>75,000</b>       | <b>476,977</b> |

Updated

Updated

**Yoma Siloam Hospital Pun Hlaing Limited  
Pun Hlaing Siloam Hospital ( Mandalay 73 )**

**Medical Equipments**

**Foreign Purchased ( Imported )**

| Sr  | Description                                   | Phase 1           |     |                     | Phase 2           |     |                     | Grand Total    |
|---|---|-------------------|-----|---------------------|-------------------|-----|---------------------|----------------|
|   |   | Unit Price<br>USD | Qty | Total Amount<br>USD | Unit Price<br>USD | Qty | Total Amount<br>USD |                |
| <b>6</b>                                    | <b>Central Sterilization Department (CSD)</b> |                   |     |                     |                   |     |                     |                |
| 6.1   | Equipment                                     |                   |     |                     |                   |     |                     |                |
|   | - Steam Sterilizer                            | 70,649            | 1   | 70,649              | -                 | -   | -                   | 70,649         |
|   | - Sealing Machine                             | 8,000             | 1   | 8,000               | -                 | -   | -                   | 8,000          |
|   | - Dryer                                       | 14,624            | 1   | 14,624              | -                 | -   | -                   | 14,624         |
|   | - Washer                                      | 37,076            | 1   | 37,076              | -                 | -   | -                   | 37,076         |
| 6.2   | Others  |                   |     |                     |                   |     |                     |                |
|   | - Steam sterilizer (Portable)                 | 3,000             | 1   | 3,000               | -                 | -   | -                   | 3,000          |
|   | - Other accessories for CSD solution          | 6,510             | 1   | 6,510               | -                 | -   | -                   | 6,510          |
| <b>Sub Total - CSD</b>                      |   |                   |     | <b>139,859</b>      |                   |     | <b>-</b>            | <b>139,859</b> |
| <b>7</b>                                    | <b>Haemodialysis Department</b>               |                   |     |                     |                   |     |                     |                |
| 7.1   | Equipment                                     |                   |     |                     |                   |     |                     |                |
|   | - Vital Sign Monitor                          | -                 | -   | -                   | 2,500             | 1   | 2,500               | 2,500          |
|   | - Weight Scale , Chair                        | -                 | -   | -                   | 2,400             | 1   | 2,400               | 2,400          |
|   | - RO system                                   | -                 | -   | -                   | 20,000            | 1   | 20,000              | 20,000         |
| <b>Sub Total - Haemodialysis Department</b> |   |                   |     | <b>-</b>            |                   |     | <b>24,900</b>       | <b>24,900</b>  |
| <b>8</b>                                    | <b>Laboratory Department</b>                  |                   |     |                     |                   |     |                     |                |
| 8.1   | Equipment                                     |                   |     |                     |                   |     |                     |                |
|   | - Chemistry Analyzer                          | 10,000            | 1   | 10,000              | -                 | -   | -                   | 10,000         |
|   | - Haematology Analyzer                        | 27,000            | 1   | 27,000              | -                 | -   | -                   | 27,000         |
|   | - Coagulation Analyzer                        | 3,500             | 1   | 3,500               | -                 | -   | -                   | 3,500          |
|   | - Electrolyte Analyzer                        | 10,000            | 1   | 10,000              | -                 | -   | -                   | 10,000         |
|   | - Urine Analyzer                              | 10,000            | 1   | 10,000              | -                 | -   | -                   | 10,000         |
|   | - Microscope                                  | 2,000             | 1   | 2,000               | -                 | -   | -                   | 2,000          |
|   | - Tabletop Centrifuge                         | 2,800             | 1   | 2,800               | -                 | -   | -                   | 2,800          |
|   | - Laboratory Refridgerator                    | 10,000            | 1   | 10,000              | -                 | -   | -                   | 10,000         |
|   | - Laboratory Deep Freezer                     | 6,800             | 1   | 6,800               | -                 | -   | -                   | 6,800          |
|   | - Mixer, Orbital Cell Suspension              | 380               | 1   | 380                 | -                 | -   | -                   | 380            |
| 8.2   | Others  |                   |     |                     |                   |     |                     |                |
|   | - Autoclave                                   | 1,000             | 1   | 1,000               | -                 | -   | -                   | 1,000          |
| <b>Sub Total - Laboratory Department</b>    |   |                   |     | <b>83,480</b>       |                   |     | <b>-</b>            | <b>83,480</b>  |
| <b>9</b>                                    | <b>LDR Department</b>                         |                   |     |                     |                   |     |                     |                |
| 9.1   | Equipment                                     |                   |     |                     |                   |     |                     |                |
|   | - Patient Monitor                             | -                 | -   | -                   | 2,305             | 3   | 6,915               | 6,915          |
|   | - Defibrillator                               | -                 | -   | -                   | 6,000             | 1   | 6,000               | 6,000          |
|   | - Infusion Pump                               | -                 | -   | -                   | 1,300             | 1   | 1,300               | 1,300          |
|   | - Syringe Pump                                | -                 | -   | -                   | 1,350             | 1   | 1,350               | 1,350          |
|   | - Diathermy                                   | -                 | -   | -                   | 7,000             | 1   | 7,000               | 7,000          |
|   | - Gynecological Chair                         | -                 | -   | -                   | 2,000             | 1   | 2,000               | 2,000          |
|   | - Operating Light, Single Arm                 | -                 | -   | -                   | 8,000             | 1   | 8,000               | 8,000          |
|   | - Infant Warmer                               | -                 | -   | -                   | 2,500             | 1   | 2,500               | 2,500          |
|   | - Suction Vacuum Extractor                    | -                 | -   | -                   | 7,000             | 1   | 7,000               | 7,000          |
|   | - Baby weight scale                           | -                 | -   | -                   | 200               | 1   | 200                 | 200            |
|   | - Fetal Monitor                               | -                 | -   | -                   | 6,000             | 1   | 6,000               | 6,000          |
|   | - Fetal Doppler                               | -                 | -   | -                   | 200               | 1   | 200                 | 200            |
|   | - LED View Box                                | -                 | -   | -                   | 500               | 1   | 500                 | 500            |
| <b>Sub Total - LDR Department</b>           |   |                   |     | <b>-</b>            |                   |     | <b>48,965</b>       | <b>48,965</b>  |
| <b>10</b>                                   | <b>Nursery Department</b>                     |                   |     |                     |                   |     |                     |                |
| 10.1  | Equipment                                     |                   |     |                     |                   |     |                     |                |
|   | - Patient Monitor                             | -                 | -   | -                   | 4,000             | 1   | 4,000               | 4,000          |
|   | - Incubator, Infant                           | -                 | -   | -                   | 30,000            | 1   | 30,000              | 30,000         |

Updated

Updated

**Yoma Siloam Hospital Pun Hlaing Limited**  
**Pun Hlaing Siloam Hospital ( Mandalay 73 )**  
**Medical Equipments**  
**Foreign Purchased ( Imported )**

| Sr  | Description  | Phase 1           |     |                     | Phase 2           |     |                     | Grand Total      |
|---|--|-------------------|-----|---------------------|-------------------|-----|---------------------|------------------|
|   |  | Unit Price<br>USD | Qty | Total Amount<br>USD | Unit Price<br>USD | Qty | Total Amount<br>USD |                  |
|   | - LED Phototherapy Unit                            | -                 | -   | -                   | 1,600             | 3   | 4,800               | 4,800            |
|   | - Baby weight scale                                | -                 | -   | -                   | 200               | 1   | 200                 | 200              |
|   | - Forehead Thermometer                             | -                 | -   | -                   | 50                | 1   | 50                  | 50               |
|   | <b>Sub Total - Nursery Department</b>              |                   |     | -                   |                   |     | <b>39,050</b>       | <b>39,050</b>    |
|   | <b>Subtotal - Departments</b>                      |                   |     | <b>946,206</b>      |                   |     | <b>439,244</b>      | <b>1,385,450</b> |
| <b>III Beds Purchase</b>                  |  |                   |     |                     |                   |     |                     |                  |
|   | Patient Bed (Paramount) - Silver Ward              | 314               | 6   | 1,882               | 314               | -   | -                   | 1,882            |
|   | Patient Bed (Paramount) - Others                   | 941               | 21  | 19,765              | 941               | 50  | 47,059              | 66,824           |
|   | Patient Transfer Bed                               | 2,353             | 1   | 2,353               | 2,353             | -   | -                   | 2,353            |
|   | <b>Subtotal - Bed Purchase</b>                     |                   |     | <b>24,000</b>       |                   |     | <b>47,059</b>       | <b>71,059</b>    |
| <b>Furniture and Fixtures</b>             |  |                   |     |                     |                   |     |                     |                  |
|   | Side Table   | 51                | 13  | 663                 | 51                | 38  | 1,937               | 2,600            |
|   | Over Bed Table                                     | 63                | 25  | 1,569               | 63                | 48  | 3,012               | 4,580            |
|   | Single Chair                                       | 78                | 10  | 784                 | 78                | 33  | 2,588               | 3,373            |
|   | <b>Subtotal - Furniture and Fixtures</b>           |                   |     | <b>3,016</b>        |                   |     | <b>7,537</b>        | <b>10,553</b>    |
| <b>V Computer System including Server</b> |  |                   |     |                     |                   |     |                     |                  |
|   | Hospital Information System Software               | 160,036           | 1   | 160,036             |                   |     |                     | 160,036          |
|   | <b>Subtotal - Computer System including Server</b> |                   |     | <b>160,036</b>      |                   |     | -                   | <b>160,036</b>   |
|   | <b>Total Amount (USD)</b>                          |                   |     | <b>3,688,132</b>    |                   |     | <b>493,840</b>      | <b>4,181,972</b> |

Exchange Rate (1 USD : 1275 Kyat)

1275

|  |              |            |              |
|--|--------------|------------|--------------|
| <b>Total Amount (Equivalent in Kyat Million)</b> | <b>4,702</b> | <b>630</b> | <b>5,332</b> |
|--|--------------|------------|--------------|

**Noted :** The Grand Total Amount USD4,181,972.00 are  
FMI contributed USD1,228,595 and  
WGL contributed USD2,953,377.



**Yoma Siloam Hospital Pun Hlaing Limited  
Pun Hlaing Siloam Hospital ( Mandalay 73 )**

**Medical Equipments  
Local Purchased ( New )**

| Sr  | Description                     | Phase 1           |     |                     | Phase 2           |     |                     | Grand Total   |
|---|---------------------------------|-------------------|-----|---------------------|-------------------|-----|---------------------|---------------|
|   |                                 | Unit Price<br>USD | Qty | Total Amount<br>USD | Unit Price<br>USD | Qty | Total Amount<br>USD |               |
| <b>I Departments</b>                        |                                 |                   |     |                     |                   |     |                     |               |
| <b>1 Outpatient</b>                         |                                 |                   |     |                     |                   |     |                     |               |
| 1.1   | Equipment                       |                   |     |                     |                   |     |                     |               |
|   | - Wheel Chair                   | 63                | 4   | 251                 | 63                | -   | -                   | 251           |
| <b>Sub Total - OPD</b>                      |                                 |                   |     | <b>251</b>          |                   |     | <b>-</b>            | <b>251</b>    |
| <b>2 Haemodialysis Department</b>           |                                 |                   |     |                     |                   |     |                     |               |
| 2.1   | Others                          |                   |     |                     |                   |     |                     |               |
|   | - Easy chair for HD bed         | -                 | -   | -                   | 353               | 6   | 2,118               | 2,118         |
| <b>Sub Total - Haemodialysis Department</b> |                                 |                   |     | <b>-</b>            |                   |     | <b>2,118</b>        | <b>2,118</b>  |
| <b>3 ICU Department</b>                     |                                 |                   |     |                     |                   |     |                     |               |
| 3.1   | Others                          |                   |     |                     |                   |     |                     |               |
|   | - Trolley                       | 510               | 4   | 2,039               | 510               | 0   | -                   | 2,039         |
| <b>Sub Total - ICU Department</b>           |                                 |                   |     | <b>2,039</b>        |                   |     | <b>-</b>            | <b>2,039</b>  |
| <b>Subtotal - Departments</b>               |                                 |                   |     | <b>2,290</b>        |                   |     | <b>2,118</b>        | <b>4,408</b>  |
| <b>II Beds Purchase</b>                     |                                 |                   |     |                     |                   |     |                     |               |
|   | Exam Bed (Steel frame)          | 157               | 11  | 1,725               | 157               | 6   | 941                 | 2,667         |
| <b>Subtotal - Bed Purchase</b>              |                                 |                   |     | <b>1,725</b>        |                   |     | <b>941</b>          | <b>2,667</b>  |
| <b>III Furniture and Fixtures</b>           |                                 |                   |     |                     |                   |     |                     |               |
|   | Writing Desk                    | 51                | 11  | 561                 | 51                | 6   | 306                 | 867           |
|   | Doctor chair                    | 35                | 11  | 388                 | 35                | 6   | 212                 | 600           |
|   | Chair ( For Patient )           | 22                | 47  | 1,032               | 22                | 26  | 571                 | 1,603         |
|   | 3 persons waiting chair (steel) | 78                | 10  | 784                 | 78                | 20  | 1,569               | 2,353         |
|   | Water Cooler                    | 94                | 4   | 376                 | 94                | 1   | 94                  | 471           |
|   | Square Table ( Coffee Table )   | 39                | 13  | 510                 | 39                | 38  | 1,490               | 2,000         |
|   | 1 Sofa                          | 51                | 3   | 153                 | 51                | 5   | 255                 | 408           |
|   | 2 Sofa                          | 75                | 3   | 224                 | 75                | 5   | 373                 | 596           |
|   | Shoe Shelf                      | 17                | 5   | 86                  | 17                | 0   | -                   | 86            |
|   | Step Stool for exam bed         | 24                | 11  | 259                 | 24                | 6   | 141                 | 400           |
|   | Drip Stand                      | 35                | 30  | 1,059               | 35                | -   | -                   | 1,059         |
|   | Swab Rack                       | 275               | 1   | 275                 | 275               | -   | -                   | 275           |
|   | Mayo Trolley                    | 102               | 2   | 204                 | 102               | -   | -                   | 204           |
|   | Double bowl stand               | 47                | 2   | 94                  | 47                | -   | -                   | 94            |
|   | Kit bowl                        | 39                | 2   | 78                  | 39                | -   | -                   | 78            |
|   | Preparation trolley             | 118               | 2   | 235                 | 118               | -   | -                   | 235           |
|   | Dressing trolley                | 86                | 5   | 431                 | 86                | -   | -                   | 431           |
|   | Anaesthetic trolley             | 196               | 2   | 392                 | 196               | -   | -                   | 392           |
|   | Surgeon stool                   | 39                | 2   | 78                  | 39                | -   | -                   | 78            |
|   | Instrument Trolley              | 78                | 10  | 784                 | 78                | -   | -                   | 784           |
|   | Telephone hand set              | 10                | 50  | 510                 | 10                | -   | -                   | 510           |
| <b>Subtotal - Furniture and Fixtures</b>    |                                 |                   |     | <b>8,515</b>        |                   |     | <b>5,010</b>        | <b>13,525</b> |

**Yoma Siloam Hospital Pun Hlaing Limited**  
**Pun Hlaing Siloam Hospital ( Mandalay 73 )**  
**Medical Equipments**  
**Local Purchased ( New )**

| Sr                          | Description                 | Phase 1           |     |                     | Phase 2           |     |                     | Grand Total |
|-----------------------------|-----------------------------|-------------------|-----|---------------------|-------------------|-----|---------------------|-------------|
|                             |                             | Unit Price<br>USD | Qty | Total Amount<br>USD | Unit Price<br>USD | Qty | Total Amount<br>USD |             |
| IV <u>Office Equipment</u>  |                             |                   |     |                     |                   |     |                     |             |
|                             | TV ( 40" )                  | 361               | 5   | 1,804               | 361               | 1   | 361                 | 2,165       |
|                             | TV ( 32" )                  | 267               | 13  | 3,467               | 267               | 38  | 10,133              | 13,600      |
|                             | Refrigerator 1 Door (VIP)   | 157               | 3   | 471                 | 157               | 5   | 784                 | 1,255       |
|                             | Refrigerator 1 Door (Small) | 71                | 10  | 706                 | 71                | 33  | 2,329               | 3,035       |
|                             | Curtain & Rail              | 94                | 50  | 4,706               | 94                | -   | -                   | 4,706       |
|                             | Flask 1Liter "Tiger"        | 24                | 13  | 306                 | 24                | 38  | 894                 | 1,200       |
|                             | Mug with Logo               | 4                 | 100 | 392                 | 4                 | 100 | 392                 | 784         |
|                             | Main plate                  | 2                 | 50  | 78                  | 2                 | 50  | 78                  | 157         |
|                             | Tray                        | 4                 | 50  | 176                 | 4                 | 50  | 176                 | 353         |
|                             | Dust Bin (Small)            | 11                | 50  | 569                 | 11                | 50  | 569                 | 1,137       |
|                             | Dust Bin ( Large)           | 16                | 50  | 824                 | 16                | 50  | 824                 | 1,647       |
|                             | Vacuum machine              | 275               | 1   | 275                 | 275               | 0   | -                   | 275         |
|                             | Cleaning Trolley            | 35                | 5   | 176                 | 35                | 0   | -                   | 176         |
|                             | Linen Trolley               | 157               | 2   | 314                 | 157               | 0   | -                   | 314         |
|                             | Wet Mop Trolley             | 63                | 5   | 314                 | 63                | 0   | -                   | 314         |
|                             | Soil Linen Bin              | 59                | 6   | 353                 | 59                | 0   | -                   | 353         |
| Subtotal - Office Equipment |                             |                   |     | 14,929              |                   |     | 16,541              | 31,471      |
| V <u>Facility Systems</u>   |                             |                   |     |                     |                   |     |                     |             |
|                             | Communication System        | 13,610            | 1   | 13,610              | 15,390            | 1   | 15,390              | 29,000      |
|                             | Fire & Irrigation System    | 8,719             | 1   | 8,719               | 9,859             | 1   | 9,859               | 18,578      |
|                             | Security System             | 4,693             | 1   | 4,693               | 5,307             | 1   | 5,307               | 10,000      |
| Subtotal - Facility Systems |                             |                   |     | 27,022              |                   |     | 30,556              | 57,578      |

|                           |               |               |                |
|---------------------------|---------------|---------------|----------------|
| <b>Total Amount (USD)</b> | <b>54,482</b> | <b>55,166</b> | <b>109,648</b> |
|---------------------------|---------------|---------------|----------------|

Exchange Rate (1 USD : 1275 Kyat)

1275

|  |           |           |            |
|--|-----------|-----------|------------|
| <b>Total Amount (Equivalent in Kyat Million)</b> | <b>69</b> | <b>70</b> | <b>140</b> |
|--|-----------|-----------|------------|

**Yoma Siloam Hospital Pun Hlaing Limited**  
**Pun Hlaing Siloam Hospital ( Mandalay 73 )**  
**Profit Loss Statement**

**Annex - 2.5**  
**Kyats in Million**

| <i>Description</i>                            | <b>Yr 1-11<br/>Total</b> | <b>Yr 1</b>  | <b>Yr 2</b>  | <b>Yr 3</b>   | <b>Yr 4</b>   | <b>Yr 5</b>   | <b>Yr 6</b>   | <b>Yr 7</b>   | <b>Yr 8</b>   | <b>Yr 9</b>   | <b>Yr 10</b>  | <b>Yr 11</b>  |
|---|--------------------------|--------------|--------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|
| <b>Gross Operating Revenue</b>                |                          |              |              |               |               |               |               |               |               |               |               |               |
| Inpatient Department (IPD)                    | <b>90,944</b>            | 2,544        | 4,877        | 6,873         | 7,984         | 8,543         | 9,141         | 9,781         | 10,466        | 11,199        | 11,983        | 7,552         |
| Outpatient Department (OPD)                   | <b>79,468</b>            | 2,223        | 4,262        | 6,006         | 6,977         | 7,465         | 7,988         | 8,547         | 9,145         | 9,786         | 10,471        | 6,599         |
| Emergency Department (ED)                     | <b>3,621</b>             | 101          | 194          | 274           | 318           | 340           | 364           | 389           | 417           | 446           | 477           | 301           |
| External Pharmacy Sales                       | <b>363</b>               | 10           | 19           | 27            | 32            | 34            | 37            | 39            | 42            | 45            | 48            | 30            |
| Ancillary Service                             | <b>1,432</b>             | 40           | 77           | 108           | 126           | 135           | 144           | 154           | 165           | 176           | 189           | 119           |
| Support                                       | <b>7,712</b>             | 216          | 414          | 583           | 677           | 724           | 775           | 829           | 888           | 950           | 1,016         | 640           |
| <b>GOR</b>                                    | <b>183,541</b>           | <b>5,134</b> | <b>9,843</b> | <b>13,871</b> | <b>16,114</b> | <b>17,242</b> | <b>18,449</b> | <b>19,740</b> | <b>21,122</b> | <b>22,601</b> | <b>24,183</b> | <b>15,242</b> |
| <b>Doctors Fees</b>                           | <b>47,721</b>            | 1,335        | 2,559        | 3,606         | 4,190         | 4,483         | 4,797         | 5,133         | 5,492         | 5,876         | 6,288         | 3,963         |
| % to GOR                                      | <b>26%</b>               | 26%          | 26%          | 26%           | 26%           | 26%           | 26%           | 26%           | 26%           | 26%           | 26%           | 26%           |
| <b>NOR</b>                                    | <b>135,820</b>           | 3,799        | 7,283        | 10,265        | 11,924        | 12,759        | 13,652        | 14,608        | 15,630        | 16,725        | 17,895        | 11,279        |
| <b>COGS</b>                                   | <b>51,391</b>            | 1,438        | 2,756        | 3,884         | 4,512         | 4,828         | 5,166         | 5,527         | 5,914         | 6,328         | 6,771         | 4,268         |
| % to GOR                                      | <b>28%</b>               | 28%          | 28%          | 28%           | 28%           | 28%           | 28%           | 28%           | 28%           | 28%           | 28%           | 28%           |
| <b>Gross Margin</b>                           | <b>84,429</b>            | 2,362        | 4,528        | 6,381         | 7,412         | 7,931         | 8,487         | 9,081         | 9,716         | 10,396        | 11,124        | 7,011         |
| % of GOR                                      | <b>46%</b>               | 46%          | 46%          | 46%           | 46%           | 46%           | 46%           | 46%           | 46%           | 46%           | 46%           | 46%           |
| <b>OPEX</b>                                   | <b>55,347</b>            | 2,464        | 4,528        | 5,271         | 4,995         | 4,483         | 4,797         | 5,527         | 5,914         | 6,328         | 6,771         | 4,268         |
| % to GOR                                      | <b>30%</b>               | 48%          | 46%          | 38%           | 31%           | 26%           | 26%           | 28%           | 28%           | 28%           | 28%           | 28%           |
| <b>EBITDA</b>                                 | <b>29,082</b>            | -103         | 0            | 1,110         | 2,417         | 3,448         | 3,690         | 3,553         | 3,802         | 4,068         | 4,353         | 2,744         |
| % to GOR                                      | <b>16%</b>               | -2%          | 0%           | 8%            | 15%           | 20%           | 20%           | 18%           | 18%           | 18%           | 18%           | 18%           |
| <b>Depreciation &amp; Amortization</b>        | <b>10,559</b>            | 1,069        | 1,224        | 1,224         | 1,156         | 1,156         | 1,145         | 1,142         | 1,142         | 525           | 492           | 287           |
| % to GOR                                      | <b>6%</b>                | 21%          | 12%          | 9%            | 7%            | 7%            | 6%            | 6%            | 5%            | 2%            | 2%            | 2%            |
| <b>EBIT</b>                                   | <b>18,523</b>            | -1,171       | -1,224       | -114          | 1,261         | 2,293         | 2,545         | 2,412         | 2,660         | 3,544         | 3,861         | 2,457         |
| % to GOR                                      | <b>10.09%</b>            | -23%         | -12%         | -1%           | 8%            | 13%           | 14%           | 12%           | 13%           | 16%           | 16%           | 16%           |
| <b>Commercial Tax expenses (Provision)</b> 5% | <b>18</b>                | .5           | 1.0          | 1.4           | 2             | 2             | 2             | 2             | 2             | 2             | 2             | 2             |
| % to GOR                                      | <b>0%</b>                | 0%           | 0%           | 0%            | 0%            | 0%            | 0%            | 0%            | 0%            | 0%            | 0%            | 0%            |
| <b>Corporate Tax expenses (Provision)</b> 25% | <b>4,370</b>             | 0            | 0            | 0             | 0             | 0             | 636           | 603           | 665           | 886           | 965           | 614           |
| % to GOR                                      | <b>2%</b>                | 0%           | 0%           | 0%            | 0%            | 0%            | 3%            | 3%            | 3%            | 4%            | 4%            | 4%            |
| <b>NPAT</b>                                   | <b>14,135</b>            | -1,172       | -1,225       | -115          | 1,260         | 2,291         | 1,907         | 1,807         | 1,993         | 2,655         | 2,893         | 1,841         |
| % to GOR                                      | <b>8%</b>                | -23%         | -12%         | -1%           | 8%            | 13%           | 10%           | 9%            | 9%            | 12%           | 12%           | 12%           |
| <b>CSR</b> 2%                                 | <b>333</b>               | 0            | 0            | 0             | 25            | 46            | 38            | 36            | 40            | 53            | 58            | 37            |
| % to GOR                                      | <b>0.2%</b>              | 0.0%         | 0.0%         | 0.0%          | 0.2%          | 0.3%          | 0.2%          | 0.2%          | 0.2%          | 0.2%          | 0.2%          | 0.2%          |
| <b>NP after CSR</b>                           | <b>13,802</b>            | -1,172       | -1,225       | -115          | 1,235         | 2,245         | 1,869         | 1,771         | 1,953         | 2,602         | 2,835         | 1,804         |
| % to GOR                                      | <b>7.5%</b>              | -23%         | -12%         | -1%           | 8%            | 13%           | 10%           | 9%            | 9%            | 12%           | 12%           | 12%           |

**Yoma Siloam Hospital Pun Hlaing Limite**  
**Pun Hlaing Siloam Hospital ( Mandalay 73 )**  
**Income Statement**

Annex - 2.6  
Kyats in Million

**GOR, Throughput and ARPP Breakdown**

| Description                 | Yr 1                          |                |                     | Yr 2                          |                |                     | Yr 3                          |                |                     | Yr 4                          |                |                     |
|-----------------------------|-------------------------------|----------------|---------------------|-------------------------------|----------------|---------------------|-------------------------------|----------------|---------------------|-------------------------------|----------------|---------------------|
|                             | Gross Operating Revenue (GOR) | Patient Number | Average per patient | Gross Operating Revenue (GOR) | Patient Number | Average per patient | Gross Operating Revenue (GOR) | Patient Number | Average per patient | Gross Operating Revenue (GOR) | Patient Number | Average per patient |
| Inpatient Department (IPD)  | 2,544                         | 2,912          | .874                | 4,877                         | 5,218          | .935                | 6,873                         | 6,872          | 1.000               | 7,984                         | 7,461          | 1.070               |
| Outpatient Department (OPD) | 2,223                         | 32,985         | .067                | 4,262                         | 59,098         | .072                | 6,006                         | 77,838         | .077                | 6,977                         | 84,509         | .083                |
| Emergency Department (ED)   | 101                           | 1,445          | .070                | 194                           | 2,590          | .075                | 274                           | 3,411          | .080                | 318                           | 3,703          | .086                |
| Ancillary Service           | 40                            | 1,863          | .022                | 77                            | 3,338          | .023                | 108                           | 4,396          | .025                | 126                           | 4,773          | .026                |
| External Pharmacy Sales     | 10                            |                |                     | 19                            |                |                     | 27                            |                |                     | 32                            |                |                     |
| Support                     | 216                           |                |                     | 414                           |                |                     | 583                           |                |                     | 677                           |                |                     |
| <b>TOTAL</b>                | <b>5,134</b>                  | <b>39,205</b>  |                     | <b>9,843</b>                  | <b>70,244</b>  |                     | <b>13,871</b>                 | <b>92,518</b>  |                     | <b>16,114</b>                 | <b>100,447</b> |                     |

7%

IPD means Inpatient Department  
 OPD mean Outpatient Department  
 ED mean Emergency Department  
 GOR mean Gross Operating Revenue  
 THRUPUT mean Patient Number  
 ARPP mean Average Per Patient



Soma Siloam Hospital Pun Hlaing Limited  
Pun Hlaing Siloam Hospital ( Mandalay 73 )  
Income Statement

Annex - 2.6  
Kyats in Million

GOR, Throughput and ARPP Breakdown

| Description                 | Yr 5                          |                |                     | Yr 6                          |                |                     | Yr 7                          |                |                     | Yr 8                          |                |                     |
|-----------------------------|-------------------------------|----------------|---------------------|-------------------------------|----------------|---------------------|-------------------------------|----------------|---------------------|-------------------------------|----------------|---------------------|
|                             | Gross Operating Revenue (GOR) | Patient Number | Average per patient | Gross Operating Revenue (GOR) | Patient Number | Average per patient | Gross Operating Revenue (GOR) | Patient Number | Average per patient | Gross Operating Revenue (GOR) | Patient Number | Average per patient |
| Inpatient Department (IPD)  | 8,543                         | 7,461          | 1.145               | 9,141                         | 7,461          | 1.225               | 9,781                         | 7,461          | 1.311               | 10,466                        | 7,461          | 1.403               |
| Outpatient Department (OPD) | 7,465                         | 84,509         | .088                | 7,988                         | 84,509         | .095                | 8,547                         | 84,509         | .101                | 9,145                         | 84,509         | .108                |
| Emergency Department (ED)   | 340                           | 3,703          | .092                | 364                           | 3,703          | .098                | 389                           | 3,703          | .105                | 417                           | 3,703          | .113                |
| Ancillary Service           | 135                           | 4,773          | .028                | 144                           | 4,773          | .030                | 154                           | 4,773          | .032                | 165                           | 4,773          | .035                |
| External Pharmacy Sales     | 34                            |                |                     | 37                            |                |                     | 39                            |                |                     | 42                            |                |                     |
| Support                     | 724                           |                |                     | 775                           |                |                     | 829                           |                |                     | 888                           |                |                     |
| <b>TOTAL</b>                | <b>17,242</b>                 | <b>100,447</b> |                     | <b>18,449</b>                 | <b>100,447</b> |                     | <b>19,740</b>                 | <b>100,447</b> |                     | <b>21,122</b>                 | <b>100,447</b> |                     |

IPD means Inpatient Department  
OPD mean Outpatient Department  
ED mean Emergency Department  
GOR mean Gross Operating Revenue  
THRUPUT mean Patient Number  
ARPP mean Average Per Patient

**Soma Siloam Hospital Pun Hlaing Limite**  
**Pun Hlaing Siloam Hospital ( Mandalay 73 )**  
**Income Statement**

Annex - 2.6  
Kyats in Million

**GOR, Throughput and ARPP Breakdown**

| <i>Description</i>          | <b>Yr 9</b>                            |                   |                           | <b>Yr 10</b>                           |                   |                           | <b>Yr 11</b>                           |                   |                           |
|-----------------------------|--|-------------------|---------------------------|--|-------------------|---------------------------|--|-------------------|---------------------------|
|                             | Gross<br>Operating<br>Revenue<br>(GOR) | Patient<br>Number | Average<br>per<br>patient | Gross<br>Operating<br>Revenue<br>(GOR) | Patient<br>Number | Average<br>per<br>patient | Gross<br>Operating<br>Revenue<br>(GOR) | Patient<br>Number | Average<br>per<br>patient |
| Inpatient Department (IPD)  | 11,199                                 | 7,461             | 1.501                     | 11,983                                 | 7,461             | 1.606                     | 7,552                                  | 4,395             | 1.718                     |
| Outpatient Department (OPD) | 9,786                                  | 84,509            | .116                      | 10,471                                 | 84,509            | .124                      | 6,599                                  | 49,780            | .133                      |
| Emergency Department (ED)   | 446                                    | 3,703             | .120                      | 477                                    | 3,703             | .129                      | 301                                    | 2,181             | .138                      |
| Ancillary Service           | 176                                    | 4,773             | .037                      | 189                                    | 4,773             | .040                      | 119                                    | 2,812             | .042                      |
|                             |  |                   |                           |  |                   |                           |  |                   |                           |
| External Pharmacy Sales     | 45                                     |                   |                           | 48                                     |                   |                           | 30                                     |                   |                           |
| Support                     | 950                                    |                   |                           | 1,016                                  |                   |                           | 640                                    |                   |                           |
| <b>TOTAL</b>                | <b>22,601</b>                          | <b>100,447</b>    |                           | <b>24,183</b>                          | <b>100,447</b>    |                           | <b>15,242</b>                          | <b>59,167</b>     |                           |

IPD means Inpatient Department  
 OPD mean Outpatient Department  
 ED mean Emergency Department  
 GOR mean Gross Operating Revenue  
 THRUPUT mean Patient Number  
 ARPP mean Average Per Patient

**Yoma Siloam Hospital Pun Hlaing Limited**  
**Pun Hlaing Siloam Hospital ( Mandalay 73 ,**  
**Income Statement**

**Annex - 2.**  
**Kyats in Millio**

| Description                        | Based On                  | Based Data | Yr 1-11 Total  | Yr 1         | Yr 2         | Yr 3         | Yr 4         | Yr 5         | Yr 6         | Yr 7         | Yr 8          | Yr 9          | Yr 10         | Yr 11        |
|------------------------------------|---------------------------|------------|----------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|---------------|---------------|---------------|--------------|
| <b>Gross Operating Revenue</b>     |                           |            | <b>183,541</b> | 5,134        | 9,843        | 13,871       | 16,114       | 17,242       | 18,449       | 19,740       | 21,122        | 22,601        | 24,183        | 15,242       |
| <i>In Detail Break Down</i>        |                           |            |                |              | 92%          | 41%          | 16%          | 7%           | 7%           | 7%           | 7%            | 7%            | 7%            | -37%         |
| <b>Inpatient Department (IPD)</b>  |                           |            | <b>90,944</b>  | <b>2,544</b> | <b>4,877</b> | <b>6,873</b> | <b>7,984</b> | <b>8,543</b> | <b>9,141</b> | <b>9,781</b> | <b>10,466</b> | <b>11,199</b> | <b>11,983</b> | <b>7,552</b> |
| Room Charges                       | Patient Numbers           | 12.63%     | 23,173         | 648          | 1,243        | 1,751        | 2,034        | 2,177        | 2,329        | 2,492        | 2,667         | 2,853         | 3,053         | 1,924        |
| Nursing Procedures & others        | Patient Numbers           | 1.13%      | 2,078          | 58           | 111          | 157          | 182          | 195          | 209          | 223          | 239           | 256           | 274           | 173          |
| Operation Theater                  | Patient Numbers in OT + C | 4.30%      | 7,900          | 221          | 424          | 597          | 694          | 742          | 794          | 850          | 909           | 973           | 1,041         | 656          |
| Medical Supply                     | Patient Numbers           | 3.89%      | 7,146          | 200          | 383          | 540          | 627          | 671          | 718          | 769          | 822           | 880           | 942           | 593          |
| Medical Equipment charges          | Patient Numbers           | 2.26%      | 4,147          | 116          | 222          | 313          | 364          | 390          | 417          | 446          | 477           | 511           | 546           | 344          |
| Radiology                          | Exam                      | 0.49%      | 894            | 25           | 48           | 68           | 79           | 84           | 90           | 96           | 103           | 110           | 118           | 74           |
| Laboratory                         | Test                      | 2.82%      | 5,179          | 145          | 278          | 391          | 455          | 487          | 521          | 557          | 596           | 638           | 682           | 430          |
| Pharmacy                           | Prescription              | 12.67%     | 23,263         | 651          | 1,247        | 1,758        | 2,042        | 2,185        | 2,338        | 2,502        | 2,677         | 2,864         | 3,065         | 1,932        |
| Emergency Charges                  |                           | 0.09%      | 164            | 5            | 9            | 12           | 14           | 15           | 16           | 18           | 19            | 20            | 22            | 14           |
| Doctor fees                        | Patient Numbers           | 7.68%      | 14,092         | 394          | 756          | 1,065        | 1,237        | 1,324        | 1,416        | 1,516        | 1,622         | 1,735         | 1,857         | 1,170        |
| Package Profit                     | Patient Numbers           | 1.58%      | 2,908          | 81           | 156          | 220          | 255          | 273          | 292          | 313          | 335           | 358           | 383           | 242          |
| <b>Outpatient Department (OPD)</b> |                           |            | <b>79,468</b>  | <b>2,223</b> | <b>4,262</b> | <b>6,006</b> | <b>6,977</b> | <b>7,465</b> | <b>7,988</b> | <b>8,547</b> | <b>9,145</b>  | <b>9,786</b>  | <b>10,471</b> | <b>6,599</b> |
| Room Charges                       | Patient Numbers           | 0.26%      | 478            | 13           | 26           | 36           | 42           | 45           | 48           | 51           | 55            | 59            | 63            | 40           |
| Nursing Procedures & others        | Patient Numbers           | 0.92%      | 1,686          | 47           | 90           | 127          | 148          | 158          | 169          | 181          | 194           | 208           | 222           | 140          |
| Operation Theater                  | Patient Numbers in OT + C | 1.02%      | 1,881          | 53           | 101          | 142          | 165          | 177          | 189          | 202          | 217           | 232           | 248           | 156          |
| Medical Supply                     | Patient Numbers           | 2.01%      | 3,685          | 103          | 198          | 278          | 324          | 346          | 370          | 396          | 424           | 454           | 486           | 306          |
| Medical Equipment charges          | Patient Numbers           | 0.98%      | 1,803          | 50           | 97           | 136          | 158          | 169          | 181          | 194          | 208           | 222           | 238           | 150          |
| Radiology                          | Exam                      | 3.22%      | 5,916          | 165          | 317          | 447          | 519          | 556          | 595          | 636          | 681           | 728           | 779           | 491          |
| Laboratory                         | Test                      | 9.32%      | 17,113         | 479          | 918          | 1,293        | 1,502        | 1,608        | 1,720        | 1,841        | 1,969         | 2,107         | 2,255         | 1,421        |
| Pharmacy                           | Prescription              | 6.54%      | 11,995         | 336          | 643          | 906          | 1,053        | 1,127        | 1,206        | 1,290        | 1,380         | 1,477         | 1,580         | 996          |
| Emergency Charges                  |                           | 0.02%      | 33             | 1            | 2            | 3            | 3            | 3            | 3            | 4            | 4             | 4             | 4             | 3            |
| OPD Service Fees                   | Patient Numbers           | 2.98%      | 5,478          | 153          | 294          | 414          | 481          | 515          | 551          | 589          | 630           | 674           | 722           | 455          |
| OPD other fees                     | Patient Numbers           | 0.12%      | 224            | 6            | 12           | 17           | 20           | 21           | 22           | 24           | 26            | 28            | 29            | 19           |
| Doctor fees                        | Patient Numbers           | 15.90%     | 29,177         | 816          | 1,565        | 2,205        | 2,562        | 2,741        | 2,933        | 3,138        | 3,358         | 3,593         | 3,844         | 2,423        |

**Yoma Siloam Hospital Pun Hlaing Limited  
Pun Hlaing Siloam Hospital ( Mandalay 73 )**

**Annex - 2.6  
Kyats in Million**

**Income Statement**

| <i>Description</i>                               | <b>Based On</b>           | <b>Based Data</b> | <b>Yr 1-11 Total</b> | <b>Yr 1</b>  | <b>Yr 2</b>  | <b>Yr 3</b>   | <b>Yr 4</b>   | <b>Yr 5</b>   | <b>Yr 6</b>   | <b>Yr 7</b>   | <b>Yr 8</b>   | <b>Yr 9</b>   | <b>Yr 10</b>  | <b>Yr 11</b>  |
|--|---------------------------|-------------------|----------------------|--------------|--------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|
|  |                           |                   |                      | <b>92%</b>   | <b>41%</b>   | <b>16%</b>    | <b>7%</b>     | <b>7%</b>     | <b>7%</b>     | <b>7%</b>     | <b>7%</b>     | <b>7%</b>     | <b>7%</b>     | <b>-37%</b>   |
| <b>Emergency Department (ED)</b>                 |                           |                   | <b>3,621</b>         | <b>101</b>   | <b>194</b>   | <b>274</b>    | <b>318</b>    | <b>340</b>    | <b>364</b>    | <b>389</b>    | <b>417</b>    | <b>446</b>    | <b>477</b>    | <b>301</b>    |
| Room Charges                                     | Patient Numbers           | 0.13%             | 239                  | 7            | 13           | 18            | 21            | 22            | 24            | 26            | 27            | 29            | 31            | 20            |
| Nursing Procedures & others                      | Patient Numbers           | 0.09%             | 157                  | 4            | 8            | 12            | 14            | 15            | 16            | 17            | 18            | 19            | 21            | 13            |
| Operation Theater                                | Patient Numbers in OT + I | 0.05%             | 99                   | 3            | 5            | 7             | 9             | 9             | 10            | 11            | 11            | 12            | 13            | 8             |
| Medical Supply                                   | Patient Numbers           | 0.18%             | 335                  | 9            | 18           | 25            | 29            | 31            | 34            | 36            | 39            | 41            | 44            | 28            |
| Medical Equipment charges                        | Patient Numbers           | 0.03%             | 60                   | 2            | 3            | 5             | 5             | 6             | 6             | 6             | 7             | 7             | 8             | 5             |
| Radiology  | Exam                      | 0.04%             | 69                   | 2            | 4            | 5             | 6             | 6             | 7             | 7             | 8             | 8             | 9             | 6             |
| Laboratory                                       | Test                      | 0.12%             | 225                  | 6            | 12           | 17            | 20            | 21            | 23            | 24            | 26            | 28            | 30            | 19            |
| Pharmacy   | Prescription              | 0.40%             | 727                  | 20           | 39           | 55            | 64            | 68            | 73            | 78            | 84            | 90            | 96            | 60            |
| Emergency Charges                                | Patient Numbers           | 0.21%             | 390                  | 11           | 21           | 29            | 34            | 37            | 39            | 42            | 45            | 48            | 51            | 32            |
| Doctor fees                                      | Patient Numbers           | 0.72%             | 1,320                | 37           | 71           | 100           | 116           | 124           | 133           | 142           | 152           | 163           | 174           | 110           |
| <b>External Pharmacy Sales</b>                   | Patient Numbers           | 0.20%             | <b>363</b>           | <b>10</b>    | <b>19</b>    | <b>27</b>     | <b>32</b>     | <b>34</b>     | <b>37</b>     | <b>39</b>     | <b>42</b>     | <b>45</b>     | <b>48</b>     | <b>30</b>     |
| <b>Ancillary Service</b>                         |                           |                   | <b>1,432</b>         | <b>40</b>    | <b>77</b>    | <b>108</b>    | <b>126</b>    | <b>135</b>    | <b>144</b>    | <b>154</b>    | <b>165</b>    | <b>176</b>    | <b>189</b>    | <b>119</b>    |
| Dental Income                                    | Patient Numbers           | 0.12%             | 225                  | 6            | 12           | 17            | 20            | 21            | 23            | 24            | 26            | 28            | 30            | 19            |
| Myanmar Cosmestic                                | Patient Numbers           | 0.20%             | 369                  | 10           | 20           | 28            | 32            | 35            | 37            | 40            | 43            | 45            | 49            | 31            |
| Haemodialysis                                    |                           | 0.46%             | 838                  | 23           | 45           | 63            | 74            | 79            | 84            | 90            | 96            | 103           | 110           | 70            |
| <b>Support</b>                                   |                           |                   | <b>7,712</b>         | <b>216</b>   | <b>414</b>   | <b>583</b>    | <b>677</b>    | <b>724</b>    | <b>775</b>    | <b>829</b>    | <b>888</b>    | <b>950</b>    | <b>1,016</b>  | <b>640</b>    |
| Rental   | Based on Growth Rate      | 0.45%             | 829                  | 23           | 44           | 63            | 73            | 78            | 83            | 89            | 95            | 102           | 109           | 69            |
| Telephone & Fax & Internet                       | Based on Growth Rate      | 0.02%             | 44                   | 1            | 2            | 3             | 4             | 4             | 4             | 5             | 5             | 5             | 6             | 4             |
| F&B  | Based on Growth Rate      | 1.65%             | 3,034                | 85           | 163          | 229           | 266           | 285           | 305           | 326           | 349           | 374           | 400           | 252           |
| Mini Mart  | Based on Growth Rate      | 1.71%             | 3,134                | 88           | 168          | 237           | 275           | 294           | 315           | 337           | 361           | 386           | 413           | 260           |
| Other Miscellaneous                              | Based on Growth Rate      | 0.37%             | 672                  | 19           | 36           | 51            | 59            | 63            | 68            | 72            | 77            | 83            | 89            | 56            |
| <b>TOTAL GROSS OPERATING REVENUE</b>             |                           |                   | <b>183,541</b>       | <b>5,134</b> | <b>9,843</b> | <b>13,871</b> | <b>16,114</b> | <b>17,242</b> | <b>18,449</b> | <b>19,740</b> | <b>21,122</b> | <b>22,601</b> | <b>24,183</b> | <b>15,242</b> |
| <b>Commercial Tax on Pharmacy External Sales</b> |                           |                   | <b>14</b>            | <b>1</b>     | <b>1</b>     | <b>1</b>      | <b>2</b>      | <b>2</b>      | <b>2</b>      | <b>2</b>      | <b>2</b>      | <b>2</b>      | <b>2</b>      | <b>2</b>      |



**Yoma Siloam Hospital Pun Hlaing Limited**  
**Pun Hlaing Siloam Hospital ( Mandalay 73 )**

**Annex - 2.7**  
**Kyats in Million**

**Cash Flow Statment**

| <i>Description</i>                   | <b>Year 0</b>  | <b>Year 1</b>  | <b>Year 2</b>  | <b>Year 3</b>  | <b>Year 4</b> | <b>Year 5</b> | <b>Year 6</b> | <b>Year 7</b> | <b>Year 8</b> | <b>Year 9</b> | <b>Year 10</b> | <b>Year 11</b> |
|--------------------------------------|----------------|----------------|----------------|----------------|---------------|---------------|---------------|---------------|---------------|---------------|----------------|----------------|
| <b>Gross Operating revenue</b>       |                |                |                |                |               |               |               |               |               |               |                |                |
| Revenue for Inpatient Department     |                | 2,544          | 4,877          | 6,873          | 7,984         | 8,543         | 9,141         | 9,781         | 10,466        | 11,199        | 11,983         | 7,552          |
| Revenue for Outpatient Department    |                | 2,223          | 4,262          | 6,006          | 6,977         | 7,465         | 7,988         | 8,547         | 9,145         | 9,786         | 10,471         | 6,599          |
| Revenue for Emergency Department     |                | 101            | 194            | 274            | 318           | 340           | 364           | 389           | 417           | 446           | 477            | 301            |
| Revenue for Pharmacy External Sales  |                | 10             | 19             | 27             | 32            | 34            | 37            | 39            | 42            | 45            | 48             | 30             |
| Ancillary Service                    |                | 40             | 77             | 108            | 126           | 135           | 144           | 154           | 165           | 176           | 189            | 119            |
| Support                              |                | 216            | 414            | 583            | 677           | 724           | 775           | 829           | 888           | 950           | 1,016          | 640            |
| <b>Doctors Fees</b>                  |                | -1,335         | -2,559         | -3,606         | -4,190        | -4,483        | -4,797        | -5,133        | -5,492        | -5,876        | -6,288         | -3,963         |
| <b>Cost of Goods Sold</b>            |                | -1,438         | -2,756         | -3,884         | -4,512        | -4,828        | -5,166        | -5,527        | -5,914        | -6,328        | -6,771         | -4,268         |
| <b>Operation Overheads</b>           |                |                |                |                |               |               |               |               |               |               |                |                |
| Salary, Wages & Bonus                |                | -844           | -929           | -1,022         | -1,124        | -1,236        | -1,360        | -1,496        | -1,646        | -1,810        | -1,991         | -2,190         |
| Repair & Maintenance                 |                | -148           | -272           | -316           | -300          | -314          | -336          | -442          | -473          | -506          | -542           | -341           |
| Utilities                            |                |                |                |                |               |               |               |               |               |               |                |                |
| Electricity                          |                | -59            | -112           | -158           | -184          | -184          | -202          | -222          | -245          | -269          | -296           | -189           |
| Water                                |                | -9             | -2             | -2             | -3            | -3            | -3            | -3            | -4            | -4            | -5             | -3             |
| Annual Rental Payment                |                | -108           | -108           | -108           | -108          | -108          | -108          | -108          | -108          | -108          | -108           | -63            |
| Telephone & Fax                      |                | -25            | -91            | -105           | -100          | -90           | -96           | -111          | -118          | -127          | -135           | -85            |
| Marketing Expenses                   |                | -370           | -543           | -633           | -599          | -493          | -528          | -553          | -591          | -633          | -677           | -427           |
| Others                               |                | -910           | -2,471         | -2,926         | -2,578        | -2,055        | -2,164        | -2,592        | -2,729        | -2,871        | -3,017         | -969           |
| Commercial Tax - 5%                  |                | -1             | -1.0           | -1.4           | -2            | -2            | -2            | -2            | -2            | -2            | -2             | -2             |
| Corporate Tax - 25%                  |                |                |                |                |               |               | -636          | -603          | -665          | -886          | -965           | -614           |
| Corporate Social Responsibility - 2% |                |                |                |                | -25           | -46           | -38           | -36           | -40           | -53           | -58            | -37            |
|                                      |                | -103           | -1.0           | 1,108          | 2,390         | 3,401         | 3,014         | 2,912         | 3,095         | 3,127         | 3,327          | 2,091          |
| Capital Contribution                 | 11,518         |                |                |                |               |               |               |               |               |               |                |                |
| Initial Land & Building Rental Fees  | -117           |                |                |                |               |               |               |               |               |               |                |                |
| Construction Cost                    | -5,087         |                |                |                |               |               |               |               |               |               |                |                |
| Purchase of New Equipment (Foreign)  | -5,332         |                |                |                |               |               |               |               |               |               |                |                |
| Purchase of New Equipment (Local)    | -140           |                |                |                |               |               |               |               |               |               |                |                |
| <b>Surplus/ (Deficit of Cash)</b>    | <b>842</b>     | <b>-103</b>    | <b>-1.0</b>    | <b>1,108</b>   | <b>2,390</b>  | <b>3,401</b>  | <b>3,014</b>  | <b>2,912</b>  | <b>3,095</b>  | <b>3,127</b>  | <b>3,327</b>   | <b>2,091</b>   |
| Opening Balance                      |                | 842            | 738            | 737            | 1,846         | 4,236         | 7,637         | 10,650        | 13,563        | 16,658        | 19,785         | 23,112         |
| Closing Balance                      | 842            | 738            | 737            | 1,846          | 4,236         | 7,637         | 10,650        | 13,563        | 16,658        | 19,785        | 23,112         | 25,203         |
| <b>Net Cash Flow</b>                 | <b>-11,518</b> | <b>-103</b>    | <b>-1.0</b>    | <b>1,108</b>   | <b>2,390</b>  | <b>3,401</b>  | <b>3,014</b>  | <b>2,912</b>  | <b>3,095</b>  | <b>3,127</b>  | <b>3,327</b>   | <b>2,091</b>   |
| <b>Cumulative Cash Flow</b>          |                | <b>-11,621</b> | <b>-11,622</b> | <b>-10,514</b> | <b>-8,123</b> | <b>-4,723</b> | <b>-1,709</b> | <b>1,203</b>  | <b>4,298</b>  | <b>7,425</b>  | <b>10,753</b>  | <b>12,844</b>  |

**IRR** **11%**  
**Payback Period** **6.59 Years**

**Yoma Siloam Hospital Pun Hlaing Limited**  
**Pun Hlaing Siloam Hospital ( Mandalay /3 )**  
**Overhead Cost**

**Annex - 2.8**  
**Kyats in Million**

| Description                      | Yr 1-11<br>Total | Yr 1         | Yr 2         | Yr 3         | Yr 4         | Yr 5         | Yr 6         | Yr 7         | Yr 8         | Yr 9         | Yr 10        | Yr 11        |
|----------------------------------|------------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|
| <b>Overhead Cost</b>             |                  |              |              |              |              |              |              |              |              |              |              |              |
| <b>Salary, Wages &amp; Bonus</b> |                  |              |              |              |              |              |              |              |              |              |              |              |
| Local                            | 15,648           | 844          | 929          | 1,022        | 1,124        | 1,236        | 1,360        | 1,496        | 1,646        | 1,810        | 1,991        | 2,190        |
| <b>Repair &amp; Maintenance</b>  | 3,990            | 148          | 272          | 316          | 300          | 314          | 336          | 442          | 473          | 506          | 542          | 341          |
| <b>Utilities</b>                 |                  |              |              |              |              |              |              |              |              |              |              |              |
| Electricity                      | 2,120            | 59           | 112          | 158          | 184          | 184          | 202          | 222          | 245          | 269          | 296          | 189          |
| Water                            | 33               | .9           | 1.72         | 2.43         | 2.82         | 2.82         | 3.11         | 3.42         | 3.76         | 4.13         | 4.55         | 2.91         |
| Telephone & Fax                  | 1,082            | 25           | 91           | 105          | 100          | 90           | 96           | 111          | 118          | 127          | 135          | 85           |
| <b>Annual Rental Payment</b>     | 1,143            | 108          | 108          | 108          | 108          | 108          | 108          | 108          | 108          | 108          | 108          | 63           |
| <b>Marketing Expenses</b>        | 6,047            | 370          | 543          | 633          | 599          | 493          | 528          | 553          | 591          | 633          | 677          | 427          |
| <b>Others</b>                    | 25,284           | 910          | 2,471        | 2,926        | 2,578        | 2,055        | 2,164        | 2,592        | 2,729        | 2,871        | 3,017        | 969          |
|                                  | <b>55,347</b>    | <b>2,464</b> | <b>4,528</b> | <b>5,271</b> | <b>4,995</b> | <b>4,483</b> | <b>4,797</b> | <b>5,527</b> | <b>5,914</b> | <b>6,328</b> | <b>6,771</b> | <b>4,268</b> |

**Yoma Siloam Hospital Pun Hlaing Limited  
Pun Hlaing Siloam Hospital (Mandalay 73)  
Local Staff List**

**Annex - 2.**

| Phase                  | Position/ Title                 | Average Salary<br>Per Month | No of Staff |            |            |            | Salary per Month (Kyat in Million) |              |              |              | Salary per Year (Kyat in Million) |               |                 |                 |
|------------------------|---------------------------------|-----------------------------|-------------|------------|------------|------------|------------------------------------|--------------|--------------|--------------|-----------------------------------|---------------|-----------------|-----------------|
|                        |                                 |                             | Yr 1        | Yr 2       | Yr 3       | Yr 4 - 11  | Yr 1                               | Yr 2         | Yr 3         | Yr 4 - 11    | Yr 1                              | Yr 2          | Yr 3            | Yr 4 - 11       |
| Development/Operations | General Manager                 | 1,500,000.00                | 1           | 1          | 1          | 1          | 1.5                                | 1.7          | 1.8          | 2.0          | 18                                | 20            | 22              | 24              |
| Development/Operations | Head of Nursing                 | 800,000.00                  | 1           | 1          | 1          | 1          | .8                                 | .9           | 1.0          | 1.1          | 10                                | 11            | 12              | 13              |
| Development/Operations | Allied Health Staff             | 300,000.00                  | 21          | 21         | 21         | 21         | 6.3                                | 6.9          | 7.6          | 8.4          | 76                                | 83            | 91              | 101             |
| Development/Operations | Resident Medical Officer        | 400,000.00                  | 35          | 35         | 35         | 35         | 14.0                               | 15.4         | 16.9         | 18.6         | 168                               | 185           | 203             | 224             |
| Development/Operations | Nurse                           | 400,000.00                  | 71          | 71         | 71         | 71         | 28.4                               | 31.2         | 34.4         | 37.8         | 341                               | 375           | 412             | 454             |
| Development/Operations | Health Care Assistant           | 120,000.00                  | 53          | 53         | 53         | 53         | 6.4                                | 7.0          | 7.7          | 8.5          | 76                                | 84            | 92              | 102             |
| Development/Operations | General Staff (Admin & Support) |                             |             |            |            |            |                                    |              |              |              |                                   |               |                 |                 |
| Development/Operations | Front Office                    | 180,000.00                  | 19          | 19         | 19         | 19         | 3.4                                | 3.8          | 4.1          | 4.6          | 41                                | 45            | 50              | 55              |
| Development/Operations | Human Resources                 | 300,000.00                  | 2           | 2          | 2          | 2          | .6                                 | .7           | .7           | .8           | 7                                 | 8             | 9               | 10              |
| Development/Operations | Material Management Department  | 300,000.00                  | 3           | 3          | 3          | 3          | .9                                 | 1.0          | 1.1          | 1.2          | 11                                | 12            | 13              | 14              |
| Development/Operations | Facilities & Administrative     | 300,000.00                  | 2           | 2          | 2          | 2          | .6                                 | .7           | .7           | .8           | 7                                 | 8             | 9               | 10              |
| Development/Operations | Food & Beverages                | 150,000.00                  | 9           | 9          | 9          | 9          | 1.4                                | 1.5          | 1.6          | 1.8          | 16                                | 18            | 20              | 22              |
| Development/Operations | Plant Operations Department     | 300,000.00                  | 5           | 5          | 5          | 5          | 1.5                                | 1.7          | 1.8          | 2.0          | 18                                | 20            | 22              | 24              |
| Development/Operations | Housekeeping                    | 120,000.00                  | 17          | 17         | 17         | 17         | 2.0                                | 2.2          | 2.5          | 2.7          | 24                                | 27            | 30              | 33              |
| Development/Operations | Medical Record                  | 150,000.00                  | 4           | 4          | 4          | 4          | .6                                 | .7           | .7           | .8           | 7                                 | 8             | 9               | 10              |
| Development/Operations | Biomed                          | 300,000.00                  | 1           | 1          | 1          | 1          | .3                                 | .3           | .4           | .4           | 4                                 | 4             | 4               | 5               |
| Development/Operations | Information Technician          | 300,000.00                  | 1           | 1          | 1          | 1          | .3                                 | .3           | .4           | .4           | 4                                 | 4             | 4               | 5               |
| Development/Operations | Transport                       | 250,000.00                  | 2           | 2          | 2          | 2          | .5                                 | .6           | .6           | .7           | 6                                 | 7             | 7               | 8               |
| Development/Operations | Ambulance Driver                | 300,000.00                  | 3           | 3          | 3          | 3          | .9                                 | 1.0          | 1.1          | 1.2          | 11                                | 12            | 13              | 14              |
|                        |                                 |                             |             |            |            |            |                                    |              |              |              |                                   |               |                 |                 |
| <b>Total</b>           |                                 |                             | <b>250</b>  | <b>250</b> | <b>250</b> | <b>250</b> | <b>70.37</b>                       | <b>77.41</b> | <b>85.15</b> | <b>93.66</b> | <b>844.44</b>                     | <b>928.88</b> | <b>1,021.77</b> | <b>1,123.95</b> |

Yoma Siloam Hospital Pun Hlaing Limited  
Pun Hlaing Siloam Hospital ( Mandalay 73 )  
Electricity Water Consumption Unit ( Estimated )

Annex - 2.10  
Up to Year 11

| Description                      |                | Yr 1                  | Yr 2                  | Yr 3                  | Yr 4                  | Yr 5                  | Yr 6                  | Yr 7                  | Yr 8                  | Yr 9                  | Yr 10                 | Yr 11                 |
|----------------------------------|----------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|
|                                  |                | 26/10/2016-25/10/2017 | 26/10/2017-25/10/2018 | 26/10/2018-25/10/2019 | 26/10/2019-25/10/2020 | 26/10/2020-25/10/2021 | 26/10/2021-25/10/2022 | 26/10/2022-25/10/2023 | 26/10/2023-25/10/2024 | 26/10/2024-25/10/2025 | 26/10/2025-25/10/2026 | 26/10/2026-25/10/2027 |
| <b>Unit Consumption</b>          |                |                       |                       |                       |                       |                       |                       |                       |                       |                       |                       |                       |
| Electricity                      | KWh            | 509,104               | 976,000               | 1,375,475             | 1,597,896             | 1,597,896             | 1,597,896             | 1,597,896             | 1,597,896             | 1,597,896             | 1,597,896             | 929,524               |
| Water                            | m <sup>3</sup> | 8,176                 | 15,675                | 22,091                | 25,663                | 25,663                | 25,663                | 25,663                | 25,663                | 25,663                | 25,663                | 14,929                |
| <b>Total Electricity Cost</b>    |                | <b>58,546,986</b>     | <b>112,240,054</b>    | <b>158,179,577</b>    | <b>183,758,093</b>    | <b>183,758,093</b>    | <b>202,133,902</b>    | <b>222,347,292</b>    | <b>244,582,021</b>    | <b>269,040,223</b>    | <b>295,944,246</b>    | <b>189,371,526</b>    |
| Electricity Cost per unit (Kyat) |                | 115                   | 115                   | 115                   | 115                   | 115                   | 127                   | 139                   | 153                   | 168                   | 185                   | 204                   |
| <b>Total Water Cost</b>          |                | <b>899,411</b>        | <b>1,724,254</b>      | <b>2,429,987</b>      | <b>2,822,929</b>      | <b>2,822,929</b>      | <b>3,105,222</b>      | <b>3,415,744</b>      | <b>3,757,319</b>      | <b>4,133,051</b>      | <b>4,546,356</b>      | <b>2,909,164</b>      |
| Water Cost per unit (Kyat)       |                | 110                   | 110                   | 110                   | 110                   | 110                   | 121                   | 133                   | 146                   | 161                   | 177                   | 195                   |

Assumption : Cost per Electricity & Water will be remained unchange up to Year 6.



**Yoma Siloam Hospital Pun Hlaing Limited**  
**Pun Hlaing Siloam Hospital ( Mandalay 73 )**  
**Deprecitation Schedule ( P1 )**

**Annex - 2.11 (A)**

| Sr                         | Description                    | Unit Price<br>USD | Qty | Amount<br>(Cost)<br>USD | Amount (Cost)<br>Kyat | Scrap<br>Value<br>(100 Kyat<br>per item) | Amount after<br>Scrap Value | Useful<br>Life<br>(Year) | Depn<br>% | Depreciation              |                           |                           |                           |                           |                           |                           | Accumulated<br>Depreciation |
|----------------------------|--------------------------------|-------------------|-----|-------------------------|-----------------------|--|-----------------------------|--------------------------|-----------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-----------------------------|
|                            |                                |                   |     |                         |                       |  |                             |                          |           | Yr 1                      | Yr 2                      | Yr 3                      | Yr 4                      | Yr 5                      | Yr 6                      | Yr 7                      |                             |
|                            |                                |                   |     |                         |                       |  |                             |                          |           | 26/10/2016-<br>25/10/2017 | 26/10/2017-<br>25/10/2018 | 26/10/2018-<br>25/10/2019 | 26/10/2019-<br>25/10/2020 | 26/10/2020-<br>25/10/2021 | 26/10/2021-<br>25/10/2022 | 26/10/2022-<br>25/10/2023 |                             |
| Equipments (New Purchased) |                                |                   |     |                         |                       |  |                             |                          |           |                           |                           |                           |                           |                           |                           |                           |                             |
| 1                          | - CT 128 slice                 | 736,890           | 1   | 736,890                 | 939,534,750           | 100                                      | 939,534,650                 | 8                        | 12.5%     | 117,441,831               | 117,441,831               | 117,441,831               | 117,441,831               | 117,441,831               | 117,441,831               | 117,441,831               | 939,534,650                 |
| 2                          | - Digital X'ray                | 170,940           | 1   | 170,940                 | 217,948,500           | 100                                      | 217,948,400                 | 8                        | 12.5%     | 27,243,550                | 27,243,550                | 27,243,550                | 27,243,550                | 27,243,550                | 27,243,550                | 27,243,550                | 217,948,400                 |
| 3                          | - Digital Mammo                | 174,450           | 1   | 174,450                 | 222,423,750           | 100                                      | 222,423,650                 | 8                        | 12.5%     | 27,802,956                | 27,802,956                | 27,802,956                | 27,802,956                | 27,802,956                | 27,802,956                | 27,802,956                | 222,423,650                 |
| 4                          | - Ultrasound                   | 75,652            | 1   | 75,652                  | 96,456,300            | 100                                      | 96,456,200                  | 8                        | 12.5%     | 12,057,025                | 12,057,025                | 12,057,025                | 12,057,025                | 12,057,025                | 12,057,025                | 12,057,025                | 96,456,200                  |
| 5                          | - Tesla MRI                    | 1,288,817         | 1   | 1,288,817               | 1,643,241,675         | 100                                      | 1,643,241,575               | 8                        | 12.5%     | 205,405,197               | 205,405,197               | 205,405,197               | 205,405,197               | 205,405,197               | 205,405,197               | 205,405,197               | 1,643,241,575               |
| 6                          | - Workstation for MRI & CT     | 86,625            | 1   | 86,625                  | 110,446,875           | 100                                      | 110,446,775                 | 8                        | 12.5%     | 13,805,847                | 13,805,847                | 13,805,847                | 13,805,847                | 13,805,847                | 13,805,847                | 13,805,847                | 110,446,775                 |
| 7                          | - Portable X Ray Machine       | 20,000            | 1   | 20,000                  | 25,500,000            | 100                                      | 25,499,900                  | 8                        | 12.5%     | 3,187,488                 | 3,187,488                 | 3,187,488                 | 3,187,488                 | 3,187,488                 | 3,187,488                 | 3,187,488                 | 25,499,900                  |
| 8                          | - LED view box                 | 500               | 3   | 1,500                   | 1,912,500             | 300                                      | 1,912,200                   | 8                        | 12.5%     | 239,025                   | 239,025                   | 239,025                   | 239,025                   | 239,025                   | 239,025                   | 239,025                   | 1,912,200                   |
| 9                          | - Operating Light, Mobile type | 700               | 4   | 2,800                   | 3,570,000             | 400                                      | 3,569,600                   | 8                        | 12.5%     | 446,200                   | 446,200                   | 446,200                   | 446,200                   | 446,200                   | 446,200                   | 446,200                   | 3,569,600                   |
| 10                         | - Vital Sign Monitor           | 2,500             | 1   | 2,500                   | 3,187,500             | 100                                      | 3,187,400                   | 8                        | 12.5%     | 398,425                   | 398,425                   | 398,425                   | 398,425                   | 398,425                   | 398,425                   | 398,425                   | 3,187,400                   |
| 11                         | - ECG Recorder                 | 6,000             | 1   | 6,000                   | 7,650,000             | 100                                      | 7,649,900                   | 8                        | 12.5%     | 956,238                   | 956,238                   | 956,238                   | 956,238                   | 956,238                   | 956,238                   | 956,238                   | 7,649,900                   |
| 12                         | - Fetal Doppler                | 200               | 1   | 200                     | 255,000               | 100                                      | 254,900                     | 8                        | 12.5%     | 31,863                    | 31,863                    | 31,863                    | 31,863                    | 31,863                    | 31,863                    | 31,863                    | 254,900                     |
| 13                         | - Echo Machine                 | 40,000            | 1   | 40,000                  | 51,000,000            | 100                                      | 50,999,900                  | 8                        | 12.5%     | 6,374,988                 | 6,374,988                 | 6,374,988                 | 6,374,988                 | 6,374,988                 | 6,374,988                 | 6,374,988                 | 50,999,900                  |
| 14                         | - Stress Test                  | 33,000            | 1   | 33,000                  | 42,075,000            | 100                                      | 42,074,900                  | 8                        | 12.5%     | 5,259,363                 | 5,259,363                 | 5,259,363                 | 5,259,363                 | 5,259,363                 | 5,259,363                 | 5,259,363                 | 42,074,900                  |
| 15                         | - 24 Hr Holter                 | 14,000            | 1   | 14,000                  | 17,850,000            | 100                                      | 17,849,900                  | 8                        | 12.5%     | 2,231,238                 | 2,231,238                 | 2,231,238                 | 2,231,238                 | 2,231,238                 | 2,231,238                 | 2,231,238                 | 17,849,900                  |
| 16                         | - Weight Scale                 | 400               | 1   | 400                     | 510,000               | 100                                      | 509,900                     | 8                        | 12.5%     | 63,738                    | 63,738                    | 63,738                    | 63,738                    | 63,738                    | 63,738                    | 63,738                    | 509,900                     |
| 17                         | - Ophthalmoscope               | 950               | 2   | 1,900                   | 2,422,500             | 200                                      | 2,422,300                   | 8                        | 12.5%     | 302,788                   | 302,788                   | 302,788                   | 302,788                   | 302,788                   | 302,788                   | 302,788                   | 2,422,300                   |
| 18                         | - Spirometer                   | 5,500             | 1   | 5,500                   | 7,012,500             | 100                                      | 7,012,400                   | 8                        | 12.5%     | 876,550                   | 876,550                   | 876,550                   | 876,550                   | 876,550                   | 876,550                   | 876,550                   | 7,012,400                   |
| 19                         | - Forehead Thermometer         | 100               | 1   | 100                     | 127,500               | 100                                      | 127,400                     | 8                        | 12.5%     | 15,925                    | 15,925                    | 15,925                    | 15,925                    | 15,925                    | 15,925                    | 15,925                    | 127,400                     |
| 20                         | - Patient Monitor              | 2,305             | 3   | 6,915                   | 8,816,625             | 300                                      | 8,816,325                   | 8                        | 12.5%     | 1,102,041                 | 1,102,041                 | 1,102,041                 | 1,102,041                 | 1,102,041                 | 1,102,041                 | 1,102,041                 | 8,816,325                   |
| 21                         | - Fibrillator                  | 6,000             | 1   | 6,000                   | 7,650,000             | 100                                      | 7,649,900                   | 8                        | 12.5%     | 956,238                   | 956,238                   | 956,238                   | 956,238                   | 956,238                   | 956,238                   | 956,238                   | 7,649,900                   |
| 22                         | - Operating Light, Mobile      | 700               | 1   | 700                     | 892,500               | 100                                      | 892,400                     | 8                        | 12.5%     | 111,550                   | 111,550                   | 111,550                   | 111,550                   | 111,550                   | 111,550                   | 111,550                   | 892,400                     |
| 23                         | - Vital Sign Monitor           | 2,500             | 1   | 2,500                   | 3,187,500             | 100                                      | 3,187,400                   | 8                        | 12.5%     | 398,425                   | 398,425                   | 398,425                   | 398,425                   | 398,425                   | 398,425                   | 398,425                   | 3,187,400                   |
| 24                         | - Infusion Pump                | 1,300             | 4   | 5,200                   | 6,630,000             | 400                                      | 6,629,600                   | 8                        | 12.5%     | 828,700                   | 828,700                   | 828,700                   | 828,700                   | 828,700                   | 828,700                   | 828,700                   | 6,629,600                   |
| 25                         | - Syringe Pump                 | 1,350             | 2   | 2,700                   | 3,442,500             | 200                                      | 3,442,300                   | 8                        | 12.5%     | 430,288                   | 430,288                   | 430,288                   | 430,288                   | 430,288                   | 430,288                   | 430,288                   | 3,442,300                   |
| 26                         | - Fetal Monitor                | 6,000             | 1   | 6,000                   | 7,650,000             | 100                                      | 7,649,900                   | 8                        | 12.5%     | 956,238                   | 956,238                   | 956,238                   | 956,238                   | 956,238                   | 956,238                   | 956,238                   | 7,649,900                   |
| 27                         | - ECG Recorder                 | 4,085             | 1   | 4,085                   | 5,208,375             | 100                                      | 5,208,275                   | 8                        | 12.5%     | 651,034                   | 651,034                   | 651,034                   | 651,034                   | 651,034                   | 651,034                   | 651,034                   | 5,208,275                   |
| 28                         | - Forehead Thermometer         | 50                | 1   | 50                      | 63,750                | 100                                      | 63,650                      | 8                        | 12.5%     | 7,956                     | 7,956                     | 7,956                     | 7,956                     | 7,956                     | 7,956                     | 7,956                     | 63,650                      |
| 29                         | - Fetal Doppler                | 200               | 1   | 200                     | 255,000               | 100                                      | 254,900                     | 8                        | 12.5%     | 31,863                    | 31,863                    | 31,863                    | 31,863                    | 31,863                    | 31,863                    | 31,863                    | 254,900                     |
| 30                         | - Weight scale                 | 500               | 1   | 500                     | 637,500               | 100                                      | 637,400                     | 8                        | 12.5%     | 79,675                    | 79,675                    | 79,675                    | 79,675                    | 79,675                    | 79,675                    | 79,675                    | 637,400                     |
| 31                         | - Patient Monitor              | 7,702             | 1   | 7,702                   | 9,820,050             | 100                                      | 9,819,950                   | 8                        | 12.5%     | 1,227,494                 | 1,227,494                 | 1,227,494                 | 1,227,494                 | 1,227,494                 | 1,227,494                 | 1,227,494                 | 9,819,950                   |
| 32                         | - Defibrillator                | 6,000             | 1   | 6,000                   | 7,650,000             | 100                                      | 7,649,900                   | 8                        | 12.5%     | 956,238                   | 956,238                   | 956,238                   | 956,238                   | 956,238                   | 956,238                   | 956,238                   | 7,649,900                   |

**Yoma Siloam Hospital Pun Hlaing Limited**  
**Pun Hlaing Siloam Hospital ( Mandalay 73 )**  
**Deprecitation Schedule ( P1 )**

**Annex - 2.11 (A)**

| Sr | Description                             | Unit Price<br>USD | Qty | Amount<br>(Cost)<br>USD | Amount (Cost)<br>Kyat | Scrap<br>Value<br>(100 Kyat<br>per item) | Amount after<br>Scrap Value | Useful<br>Life<br>(Year) | Depn<br>% | Depreciation              |                           |                           |                           |                           |                           |                           | Accumulated<br>Depreciation |
|----|---|-------------------|-----|-------------------------|-----------------------|--|-----------------------------|--------------------------|-----------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-----------------------------|
|    |   |                   |     |                         |                       |  |                             |                          |           | Yr 1                      | Yr 2                      | Yr 3                      | Yr 4                      | Yr 5                      | Yr 6                      | Yr 7                      |                             |
|    |   |                   |     |                         |                       |  |                             |                          |           | 26/10/2016-<br>25/10/2017 | 26/10/2017-<br>25/10/2018 | 26/10/2018-<br>25/10/2019 | 26/10/2019-<br>25/10/2020 | 26/10/2020-<br>25/10/2021 | 26/10/2021-<br>25/10/2022 | 26/10/2022-<br>25/10/2023 |                             |
| 33 | - ECG Recorder                          | 4,085             | 1   | 4,085                   | 5,208,375             | 100                                      | 5,208,275                   | 8                        | 12.5%     | 651,034                   | 651,034                   | 651,034                   | 651,034                   | 651,034                   | 651,034                   | 651,034                   | 5,208,275                   |
| 34 | - Infusion Pump, Terumo                 | 1,300             | 1   | 1,300                   | 1,657,500             | 100                                      | 1,657,400                   | 8                        | 12.5%     | 207,175                   | 207,175                   | 207,175                   | 207,175                   | 207,175                   | 207,175                   | 207,175                   | 1,657,400                   |
| 35 | - Syringe Pump, Terumo                  | 1,350             | 1   | 1,350                   | 1,721,250             | 100                                      | 1,721,150                   | 8                        | 12.5%     | 215,144                   | 215,144                   | 215,144                   | 215,144                   | 215,144                   | 215,144                   | 215,144                   | 1,721,150                   |
| 36 | - Oto-Ophthalmoscope                    | 950               | 1   | 950                     | 1,211,250             | 100                                      | 1,211,150                   | 8                        | 12.5%     | 151,394                   | 151,394                   | 151,394                   | 151,394                   | 151,394                   | 151,394                   | 151,394                   | 1,211,150                   |
| 37 | - Vital Sign Monitor                    | 2,500             | 1   | 2,500                   | 3,187,500             | 100                                      | 3,187,400                   | 8                        | 12.5%     | 398,425                   | 398,425                   | 398,425                   | 398,425                   | 398,425                   | 398,425                   | 398,425                   | 3,187,400                   |
| 38 | - Operation Light                       | 8,000             | 1   | 8,000                   | 10,200,000            | 100                                      | 10,199,900                  | 8                        | 12.5%     | 1,274,988                 | 1,274,988                 | 1,274,988                 | 1,274,988                 | 1,274,988                 | 1,274,988                 | 1,274,988                 | 10,199,900                  |
| 39 | - Operating Table, Hydraulic Type       | 6,000             | 1   | 6,000                   | 7,650,000             | 100                                      | 7,649,900                   | 8                        | 12.5%     | 956,238                   | 956,238                   | 956,238                   | 956,238                   | 956,238                   | 956,238                   | 956,238                   | 7,649,900                   |
| 40 | - Operation Light, Mobile Type          | 700               | 1   | 700                     | 892,500               | 100                                      | 892,400                     | 8                        | 12.5%     | 111,550                   | 111,550                   | 111,550                   | 111,550                   | 111,550                   | 111,550                   | 111,550                   | 892,400                     |
| 41 | - Forehead Thermometer                  | 50                | 1   | 50                      | 63,750                | 100                                      | 63,650                      | 8                        | 12.5%     | 7,956                     | 7,956                     | 7,956                     | 7,956                     | 7,956                     | 7,956                     | 7,956                     | 63,650                      |
| 42 | - Defibrillator with monitor            | 11,200            | 2   | 22,400                  | 28,560,000            | 200                                      | 28,559,800                  | 8                        | 12.5%     | 3,569,975                 | 3,569,975                 | 3,569,975                 | 3,569,975                 | 3,569,975                 | 3,569,975                 | 3,569,975                 | 28,559,800                  |
| 43 | - Central Monitor for ED                | 10,215            | 1   | 10,215                  | 13,024,125            | 100                                      | 13,024,025                  | 8                        | 12.5%     | 1,628,003                 | 1,628,003                 | 1,628,003                 | 1,628,003                 | 1,628,003                 | 1,628,003                 | 1,628,003                 | 13,024,025                  |
| 44 | - Portable Ventilator                   | 10,000            | 2   | 20,000                  | 25,500,000            | 200                                      | 25,499,800                  | 8                        | 12.5%     | 3,187,475                 | 3,187,475                 | 3,187,475                 | 3,187,475                 | 3,187,475                 | 3,187,475                 | 3,187,475                 | 25,499,800                  |
| 45 | - Suction Unit                          | 250               | 2   | 500                     | 637,500               | 200                                      | 637,300                     | 8                        | 12.5%     | 79,663                    | 79,663                    | 79,663                    | 79,663                    | 79,663                    | 79,663                    | 79,663                    | 637,300                     |
| 46 | - Ventilator (Neonate & Adult)          | 15,000            | 2   | 30,000                  | 38,250,000            | 200                                      | 38,249,800                  | 8                        | 12.5%     | 4,781,225                 | 4,781,225                 | 4,781,225                 | 4,781,225                 | 4,781,225                 | 4,781,225                 | 4,781,225                 | 38,249,800                  |
| 47 | - Patient Monitor                       | 7,072             | 4   | 28,288                  | 36,067,200            | 400                                      | 36,066,800                  | 8                        | 12.5%     | 4,508,350                 | 4,508,350                 | 4,508,350                 | 4,508,350                 | 4,508,350                 | 4,508,350                 | 4,508,350                 | 36,066,800                  |
| 48 | - Defibrillator                         | 6,000             | 1   | 6,000                   | 7,650,000             | 100                                      | 7,649,900                   | 8                        | 12.5%     | 956,238                   | 956,238                   | 956,238                   | 956,238                   | 956,238                   | 956,238                   | 956,238                   | 7,649,900                   |
| 49 | - Infusion Pump, Terumo                 | 1,300             | 4   | 5,200                   | 6,630,000             | 400                                      | 6,629,600                   | 8                        | 12.5%     | 828,700                   | 828,700                   | 828,700                   | 828,700                   | 828,700                   | 828,700                   | 828,700                   | 6,629,600                   |
| 50 | - Syringe Pump, Terumo                  | 1,350             | 4   | 5,400                   | 6,885,000             | 400                                      | 6,884,600                   | 8                        | 12.5%     | 860,575                   | 860,575                   | 860,575                   | 860,575                   | 860,575                   | 860,575                   | 860,575                   | 6,884,600                   |
| 51 | - ECG Recorder                          | 3,000             | 1   | 3,000                   | 3,825,000             | 100                                      | 3,824,900                   | 8                        | 12.5%     | 478,113                   | 478,113                   | 478,113                   | 478,113                   | 478,113                   | 478,113                   | 478,113                   | 3,824,900                   |
| 52 | - Blood gas Analyzer                    | 10,000            | 1   | 10,000                  | 12,750,000            | 100                                      | 12,749,900                  | 8                        | 12.5%     | 1,593,738                 | 1,593,738                 | 1,593,738                 | 1,593,738                 | 1,593,738                 | 1,593,738                 | 1,593,738                 | 12,749,900                  |
| 53 | - Central Monitor                       | -                 | 0   | -                       | -                     | -  | -                           | 8                        | 12.5%     | -                         | -                         | -                         | -                         | -                         | -                         | -                         | -                           |
| 54 | - Pendant ( Share Version)              | -                 | 0   | -                       | -                     | -  | -                           | 8                        | 12.5%     | -                         | -                         | -                         | -                         | -                         | -                         | -                         | -                           |
| 55 | - Pendant ( Single Version)             | -                 | 0   | -                       | -                     | -  | -                           | 8                        | 12.5%     | -                         | -                         | -                         | -                         | -                         | -                         | -                         | -                           |
| 56 | - Bed Pen Cleaner                       | -                 | 0   | -                       | -                     | -  | -                           | 8                        | 12.5%     | -                         | -                         | -                         | -                         | -                         | -                         | -                         | -                           |
| 57 | - Operating Light, Ceiling Type         | 15,000            | 2   | 30,000                  | 38,250,000            | 200                                      | 38,249,800                  | 8                        | 12.5%     | 4,781,225                 | 4,781,225                 | 4,781,225                 | 4,781,225                 | 4,781,225                 | 4,781,225                 | 4,781,225                 | 38,249,800                  |
| 58 | - Defibrillator                         | 5,000             | 1   | 5,000                   | 6,375,000             | 100                                      | 6,374,900                   | 8                        | 12.5%     | 796,863                   | 796,863                   | 796,863                   | 796,863                   | 796,863                   | 796,863                   | 796,863                   | 6,374,900                   |
| 59 | - Anesthetic machine                    | 38,500            | 2   | 77,000                  | 98,175,000            | 200                                      | 98,174,800                  | 8                        | 12.5%     | 12,271,850                | 12,271,850                | 12,271,850                | 12,271,850                | 12,271,850                | 12,271,850                | 12,271,850                | 98,174,800                  |
| 60 | - Aerosept Machine                      | 4,000             | 1   | 4,000                   | 5,100,000             | 100                                      | 5,099,900                   | 8                        | 12.5%     | 637,488                   | 637,488                   | 637,488                   | 637,488                   | 637,488                   | 637,488                   | 637,488                   | 5,099,900                   |
| 61 | - Endoscopy System including instrument | 50,000            | 1   | 50,000                  | 63,750,000            | 100                                      | 63,749,900                  | 8                        | 12.5%     | 7,968,738                 | 7,968,738                 | 7,968,738                 | 7,968,738                 | 7,968,738                 | 7,968,738                 | 7,968,738                 | 63,749,900                  |
| 62 | - Upper GI Gastroscope                  | 35,000            | 1   | 35,000                  | 44,625,000            | 100                                      | 44,624,900                  | 8                        | 12.5%     | 5,578,113                 | 5,578,113                 | 5,578,113                 | 5,578,113                 | 5,578,113                 | 5,578,113                 | 5,578,113                 | 44,624,900                  |
| 63 | - Lower GI Colonoscope                  | 42,000            | 1   | 42,000                  | 53,550,000            | 100                                      | 53,549,900                  | 8                        | 12.5%     | 6,693,738                 | 6,693,738                 | 6,693,738                 | 6,693,738                 | 6,693,738                 | 6,693,738                 | 6,693,738                 | 53,549,900                  |
| 64 | - Torque System                         | 3,500             | 1   | 3,500                   | 4,462,500             | 100                                      | 4,462,400                   | 8                        | 12.5%     | 557,800                   | 557,800                   | 557,800                   | 557,800                   | 557,800                   | 557,800                   | 557,800                   | 4,462,400                   |
| 65 | - Diathermy                             | 10,000            | 2   | 20,000                  | 25,500,000            | 200                                      | 25,499,800                  | 8                        | 12.5%     | 3,187,475                 | 3,187,475                 | 3,187,475                 | 3,187,475                 | 3,187,475                 | 3,187,475                 | 3,187,475                 | 25,499,800                  |
| 66 | - Major Surgery Set                     | 50,000            | 1   | 50,000                  | 63,750,000            | 100                                      | 63,749,900                  | 8                        | 12.5%     | 7,968,738                 | 7,968,738                 | 7,968,738                 | 7,968,738                 | 7,968,738                 | 7,968,738                 | 7,968,738                 | 63,749,900                  |

**Yoma Siloam Hospital Pun Hlaing Limited**  
**Pun Hlaing Siloam Hospital ( Mandalay 73 )**  
**Deprecitation Schedule ( P1 )**

**Annex - 2.11 (A)**

| Sr                                      | Description                          | Unit Price<br>USD | Qty | Amount<br>(Cost)<br>USD | Amount (Cost)<br>Kyat | Scrap<br>Value<br>(100 Kyat<br>per item) | Amount after<br>Scrap Value | Useful<br>Life<br>(Year) | Depn<br>% | Depreciation              |                           |                           |                           |                           |                           |                           | Accumulated<br>Depreciation |
|---|--------------------------------------|-------------------|-----|-------------------------|-----------------------|--|-----------------------------|--------------------------|-----------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-----------------------------|
|   |                                      |                   |     |                         |                       |  |                             |                          |           | Yr 1                      | Yr 2                      | Yr 3                      | Yr 4                      | Yr 5                      | Yr 6                      | Yr 7                      |                             |
|   |                                      |                   |     |                         |                       |  |                             |                          |           | 26/10/2016-<br>25/10/2017 | 26/10/2017-<br>25/10/2018 | 26/10/2018-<br>25/10/2019 | 26/10/2019-<br>25/10/2020 | 26/10/2020-<br>25/10/2021 | 26/10/2021-<br>25/10/2022 | 26/10/2022-<br>25/10/2023 |                             |
| 67                                      | - C-Arm                              | -                 | 0   | -                       | -                     | -  | -                           | 8                        | 12.5%     | -                         | -                         | -                         | -                         | -                         | -                         | -                         | -                           |
| 68                                      | - Patient Monitor                    | 8,919             | 4   | 35,677                  | 45,488,175            | 400                                      | 45,487,775                  | 8                        | 12.5%     | 5,685,972                 | 5,685,972                 | 5,685,972                 | 5,685,972                 | 5,685,972                 | 5,685,972                 | 5,685,972                 | 45,487,775                  |
| 69                                      | - Operation Table, Electrical Type   | 12,000            | 2   | 24,000                  | 30,600,000            | 200                                      | 30,599,800                  | 8                        | 12.5%     | 3,824,975                 | 3,824,975                 | 3,824,975                 | 3,824,975                 | 3,824,975                 | 3,824,975                 | 3,824,975                 | 30,599,800                  |
| 70                                      | - Infusion pump                      | 1,300             | 5   | 6,500                   | 8,287,500             | 500                                      | 8,287,000                   | 8                        | 12.5%     | 1,035,875                 | 1,035,875                 | 1,035,875                 | 1,035,875                 | 1,035,875                 | 1,035,875                 | 1,035,875                 | 8,287,000                   |
| 71                                      | - Syringe pump                       | 1,350             | 2   | 2,700                   | 3,442,500             | 200                                      | 3,442,300                   | 8                        | 12.5%     | 430,288                   | 430,288                   | 430,288                   | 430,288                   | 430,288                   | 430,288                   | 430,288                   | 3,442,300                   |
| 72                                      | - Infusant (Ceiling Type)            | 7,800             | 2   | 15,600                  | 19,890,000            | 200                                      | 19,889,800                  | 8                        | 12.5%     | 2,486,225                 | 2,486,225                 | 2,486,225                 | 2,486,225                 | 2,486,225                 | 2,486,225                 | 2,486,225                 | 19,889,800                  |
| 73                                      | - LED View box                       | 500               | 2   | 1,000                   | 1,275,000             | 200                                      | 1,274,800                   | 8                        | 12.5%     | 159,350                   | 159,350                   | 159,350                   | 159,350                   | 159,350                   | 159,350                   | 159,350                   | 1,274,800                   |
| 74                                      | - Steam Sterilizer                   | 70,649            | 1   | 70,649                  | 90,077,475            | 100                                      | 90,077,375                  | 8                        | 12.5%     | 11,259,672                | 11,259,672                | 11,259,672                | 11,259,672                | 11,259,672                | 11,259,672                | 11,259,672                | 90,077,375                  |
| 75                                      | - Sealing Machine                    | 8,000             | 1   | 8,000                   | 10,200,000            | 100                                      | 10,199,900                  | 8                        | 12.5%     | 1,274,988                 | 1,274,988                 | 1,274,988                 | 1,274,988                 | 1,274,988                 | 1,274,988                 | 1,274,988                 | 10,199,900                  |
| 76                                      | - Dryer                              | 14,624            | 1   | 14,624                  | 18,645,600            | 100                                      | 18,645,500                  | 8                        | 12.5%     | 2,330,688                 | 2,330,688                 | 2,330,688                 | 2,330,688                 | 2,330,688                 | 2,330,688                 | 2,330,688                 | 18,645,500                  |
| 77                                      | - Washer                             | 37,076            | 1   | 37,076                  | 47,271,900            | 100                                      | 47,271,800                  | 8                        | 12.5%     | 5,908,975                 | 5,908,975                 | 5,908,975                 | 5,908,975                 | 5,908,975                 | 5,908,975                 | 5,908,975                 | 47,271,800                  |
| 78                                      | - Steam sterilizer (Portable)        | 3,000             | 1   | 3,000                   | 3,825,000             | 100                                      | 3,824,900                   | 8                        | 12.5%     | 478,113                   | 478,113                   | 478,113                   | 478,113                   | 478,113                   | 478,113                   | 478,113                   | 3,824,900                   |
| 79                                      | - Other accessories for CSD solution | 6,510             | 1   | 6,510                   | 8,300,250             | 100                                      | 8,300,150                   | 8                        | 12.5%     | 1,037,519                 | 1,037,519                 | 1,037,519                 | 1,037,519                 | 1,037,519                 | 1,037,519                 | 1,037,519                 | 8,300,150                   |
| 80                                      | - Vital Sign Monitor                 | -                 | 0   | -                       | -                     | -  | -                           | 8                        | 12.5%     | -                         | -                         | -                         | -                         | -                         | -                         | -                         | -                           |
| 81                                      | - Weight Scale , Chair               | -                 | 0   | -                       | -                     | -  | -                           | 8                        | 12.5%     | -                         | -                         | -                         | -                         | -                         | -                         | -                         | -                           |
| 82                                      | - RO system                          | -                 | 0   | -                       | -                     | -  | -                           | 8                        | 12.5%     | -                         | -                         | -                         | -                         | -                         | -                         | -                         | -                           |
| 83                                      | - Chemistry Analyzer                 | 10,000            | 1   | 10,000                  | 12,750,000            | 100                                      | 12,749,900                  | 8                        | 12.5%     | 1,593,738                 | 1,593,738                 | 1,593,738                 | 1,593,738                 | 1,593,738                 | 1,593,738                 | 1,593,738                 | 12,749,900                  |
| 84                                      | - Haematology Analyzer               | 27,000            | 1   | 27,000                  | 34,425,000            | 100                                      | 34,424,900                  | 8                        | 12.5%     | 4,303,113                 | 4,303,113                 | 4,303,113                 | 4,303,113                 | 4,303,113                 | 4,303,113                 | 4,303,113                 | 34,424,900                  |
| 85                                      | - Coagulation Analyzer               | 3,500             | 1   | 3,500                   | 4,462,500             | 100                                      | 4,462,400                   | 8                        | 12.5%     | 557,800                   | 557,800                   | 557,800                   | 557,800                   | 557,800                   | 557,800                   | 557,800                   | 4,462,400                   |
| 86                                      | - Electrolyte Analyzer               | 10,000            | 1   | 10,000                  | 12,750,000            | 100                                      | 12,749,900                  | 8                        | 12.5%     | 1,593,738                 | 1,593,738                 | 1,593,738                 | 1,593,738                 | 1,593,738                 | 1,593,738                 | 1,593,738                 | 12,749,900                  |
| 87                                      | - Urine Analyzer                     | 10,000            | 1   | 10,000                  | 12,750,000            | 100                                      | 12,749,900                  | 8                        | 12.5%     | 1,593,738                 | 1,593,738                 | 1,593,738                 | 1,593,738                 | 1,593,738                 | 1,593,738                 | 1,593,738                 | 12,749,900                  |
| 88                                      | - Microscope                         | 2,000             | 1   | 2,000                   | 2,550,000             | 100                                      | 2,549,900                   | 8                        | 12.5%     | 318,738                   | 318,738                   | 318,738                   | 318,738                   | 318,738                   | 318,738                   | 318,738                   | 2,549,900                   |
| 89                                      | - Tabletop Centrifuge                | 2,800             | 1   | 2,800                   | 3,570,000             | 100                                      | 3,569,900                   | 8                        | 12.5%     | 446,238                   | 446,238                   | 446,238                   | 446,238                   | 446,238                   | 446,238                   | 446,238                   | 3,569,900                   |
| 90                                      | - Laboratory Refridgerator           | 10,000            | 1   | 10,000                  | 12,750,000            | 100                                      | 12,749,900                  | 8                        | 12.5%     | 1,593,738                 | 1,593,738                 | 1,593,738                 | 1,593,738                 | 1,593,738                 | 1,593,738                 | 1,593,738                 | 12,749,900                  |
| 91                                      | - Laboratory Deep Freezer            | 6,800             | 1   | 6,800                   | 8,670,000             | 100                                      | 8,669,900                   | 8                        | 12.5%     | 1,083,738                 | 1,083,738                 | 1,083,738                 | 1,083,738                 | 1,083,738                 | 1,083,738                 | 1,083,738                 | 8,669,900                   |
| 92                                      | - Mixer, Orbital Cell Suspension     | 380               | 1   | 380                     | 484,500               | 100                                      | 484,400                     | 8                        | 12.5%     | 60,550                    | 60,550                    | 60,550                    | 60,550                    | 60,550                    | 60,550                    | 60,550                    | 484,400                     |
| 93                                      | - Autoclave                          | 1,000             | 1   | 1,000                   | 1,275,000             | 100                                      | 1,274,900                   | 8                        | 12.5%     | 159,363                   | 159,363                   | 159,363                   | 159,363                   | 159,363                   | 159,363                   | 159,363                   | 1,274,900                   |
| 94                                      | - Wheel Chair                        | 63                | 4   | 251                     | 320,000               | 400                                      | 319,600                     | 8                        | 12.5%     | 39,950                    | 39,950                    | 39,950                    | 39,950                    | 39,950                    | 39,950                    | 39,950                    | 319,600                     |
| 95                                      | - Easy chair for HD bed              | 0                 | 0   | -                       | -                     | -  | -                           | 8                        | 12.5%     | -                         | -                         | -                         | -                         | -                         | -                         | -                         | -                           |
| 96                                      | - Trolley                            | 509.8039216       | 4   | 2,039                   | 2,600,000             | 400                                      | 2,599,600                   | 8                        | 12.5%     | 324,950                   | 324,950                   | 324,950                   | 324,950                   | 324,950                   | 324,950                   | 324,950                   | 2,599,600                   |
| <b>Total Equipments (New Purchased)</b> |                                      |                   |     | <b>3,503,370</b>        | <b>4,466,797,000</b>  | <b>13,200</b>                            | <b>4,466,783,800</b>        |                          |           | <b>558,347,975</b>        | <b>558,347,975</b>        | <b>558,347,975</b>        | <b>558,347,975</b>        | <b>558,347,975</b>        | <b>558,347,975</b>        | <b>558,347,975</b>        | <b>4,466,783,800</b>        |

**Patients Beds**

|   |     |   |       |           |     |           |   |       |         |         |         |         |         |         |         |         |           |
|---|-----|---|-------|-----------|-----|-----------|---|-------|---------|---------|---------|---------|---------|---------|---------|---------|-----------|
| 1 Patient Bed (Paramount) - Silver Ward | 314 | 6 | 1,882 | 2,400,000 | 600 | 2,399,400 | 8 | 12.5% | 299,925 | 299,925 | 299,925 | 299,925 | 299,925 | 299,925 | 299,925 | 299,925 | 2,399,400 |
|---|-----|---|-------|-----------|-----|-----------|---|-------|---------|---------|---------|---------|---------|---------|---------|---------|-----------|



**Yoma Siloam Hospital Pun Hlaing Limited**  
**Pun Hlaing Siloam Hospital ( Mandalay 73 )**  
**Deprecitation Schedule ( P1 )**

**Annex - 2.11 (A)**

| Sr                             | Description                      | Unit Price<br>USD | Qty | Amount<br>(Cost)<br>USD | Amount (Cost)<br>Kyat | Scrap<br>Value<br>(100 Kyat<br>per item) | Amount after<br>Scrap Value | Useful<br>Life<br>(Year) | Depn<br>% | Depreciation              |                           |                           |                           |                           |                           |                           | Accumulated<br>Depreciation |
|--------------------------------|----------------------------------|-------------------|-----|-------------------------|-----------------------|--|-----------------------------|--------------------------|-----------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-----------------------------|
|                                |                                  |                   |     |                         |                       |  |                             |                          |           | Yr 1                      | Yr 2                      | Yr 3                      | Yr 4                      | Yr 5                      | Yr 6                      | Yr 7                      |                             |
|                                |                                  |                   |     |                         |                       |  |                             |                          |           | 26/10/2016-<br>25/10/2017 | 26/10/2017-<br>25/10/2018 | 26/10/2018-<br>25/10/2019 | 26/10/2019-<br>25/10/2020 | 26/10/2020-<br>25/10/2021 | 26/10/2021-<br>25/10/2022 | 26/10/2022-<br>25/10/2023 |                             |
| 2                              | Patient Bed (Paramount) - Others | 941               | 21  | 19,765                  | 25,200,000            | 2,100                                    | 25,197,900                  | 8                        | 12.5%     | 3,149,738                 | 3,149,738                 | 3,149,738                 | 3,149,738                 | 3,149,738                 | 3,149,738                 | 3,149,738                 | 25,197,900                  |
| 3                              | Patient Transfer Bed             | 2,353             | 1   | 2,353                   | 3,000,000             | 100                                      | 2,999,900                   | 8                        | 12.5%     | 374,988                   | 374,988                   | 374,988                   | 374,988                   | 374,988                   | 374,988                   | 374,988                   | 2,999,900                   |
| 4                              | Exam Bed (Steel frame)           | 157               | 11  | 1,725                   | 2,200,000             | 1,100                                    | 2,198,900                   | 8                        | 12.5%     | 274,863                   | 274,863                   | 274,863                   | 274,863                   | 274,863                   | 274,863                   | 274,863                   | 2,198,900                   |
| <b>Total Patient Beds</b>      |                                  |                   |     | <b>25,725</b>           | <b>32,800,000</b>     | <b>3,900</b>                             | <b>32,796,100</b>           |                          |           | <b>4,099,513</b>          | <b>4,099,513</b>          | <b>4,099,513</b>          | <b>4,099,513</b>          | <b>4,099,513</b>          | <b>4,099,513</b>          | <b>4,099,513</b>          | <b>32,796,100</b>           |
|                                |                                  |                   |     |                         |                       |  |                             |                          |           |                           |                           |                           |                           |                           |                           |                           |                             |
| <b>Office Equipments</b>       |                                  |                   |     |                         |                       |  |                             |                          |           |                           |                           |                           |                           |                           |                           |                           |                             |
| 1                              | TV ( 40" )                       | 361               | 5   | 1,804                   | 2,300,000             | 500                                      | 2,299,500                   | 5                        | 20.0%     | 459,900                   | 459,900                   | 459,900                   | 459,900                   | 459,900                   |                           |                           | 2,299,500                   |
| 2                              | TV ( 32" )                       | 267               | 13  | 3,467                   | 4,420,000             | 1,300                                    | 4,418,700                   | 5                        | 20.0%     | 883,740                   | 883,740                   | 883,740                   | 883,740                   | 883,740                   |                           |                           | 4,418,700                   |
| 3                              | Refrigerator 1 Door (VIP)        | 157               | 3   | 471                     | 600,000               | 300                                      | 599,700                     | 5                        | 20.0%     | 119,940                   | 119,940                   | 119,940                   | 119,940                   | 119,940                   |                           |                           | 599,700                     |
| 4                              | Refrigerator 1 Door (Small)      | 71                | 10  | 706                     | 900,000               | 1,000                                    | 899,000                     | 5                        | 20.0%     | 179,800                   | 179,800                   | 179,800                   | 179,800                   | 179,800                   |                           |                           | 899,000                     |
| 5                              | Curtain & Rail                   | 94                | 50  | 4,706                   | 6,000,000             | 5,000                                    | 5,995,000                   | 5                        | 20.0%     | 1,199,000                 | 1,199,000                 | 1,199,000                 | 1,199,000                 | 1,199,000                 |                           |                           | 5,995,000                   |
| 6                              | Flask 1Liter "Tiger"             | 24                | 13  | 306                     | 390,000               | 1,300                                    | 388,700                     | 5                        | 20.0%     | 77,740                    | 77,740                    | 77,740                    | 77,740                    | 77,740                    |                           |                           | 388,700                     |
| 7                              | Mug with Logo                    | 4                 | 100 | 392                     | 500,000               | 10,000                                   | 490,000                     | 5                        | 20.0%     | 98,000                    | 98,000                    | 98,000                    | 98,000                    | 98,000                    |                           |                           | 490,000                     |
| 8                              | Main plate                       | 2                 | 50  | 78                      | 100,000               | 5,000                                    | 95,000                      | 5                        | 20.0%     | 19,000                    | 19,000                    | 19,000                    | 19,000                    | 19,000                    |                           |                           | 95,000                      |
| 9                              | Tray                             | 4                 | 50  | 176                     | 225,000               | 5,000                                    | 220,000                     | 5                        | 20.0%     | 44,000                    | 44,000                    | 44,000                    | 44,000                    | 44,000                    |                           |                           | 220,000                     |
| 10                             | Dust Bin (Small)                 | 11                | 50  | 569                     | 725,000               | 5,000                                    | 720,000                     | 5                        | 20.0%     | 144,000                   | 144,000                   | 144,000                   | 144,000                   | 144,000                   |                           |                           | 720,000                     |
| 11                             | Dust Bin ( Large)                | 16                | 50  | 824                     | 1,050,000             | 5,000                                    | 1,045,000                   | 5                        | 20.0%     | 209,000                   | 209,000                   | 209,000                   | 209,000                   | 209,000                   |                           |                           | 1,045,000                   |
| 12                             | Vacuum machine                   | 275               | 1   | 275                     | 350,000               | 100                                      | 349,900                     | 5                        | 20.0%     | 69,980                    | 69,980                    | 69,980                    | 69,980                    | 69,980                    |                           |                           | 349,900                     |
| 13                             | Cleaning Trolley                 | 35                | 5   | 176                     | 225,000               | 500                                      | 224,500                     | 5                        | 20.0%     | 44,900                    | 44,900                    | 44,900                    | 44,900                    | 44,900                    |                           |                           | 224,500                     |
| 14                             | Linen Trolley                    | 157               | 2   | 314                     | 400,000               | 200                                      | 399,800                     | 5                        | 20.0%     | 79,960                    | 79,960                    | 79,960                    | 79,960                    | 79,960                    |                           |                           | 399,800                     |
| 15                             | Wet Mop Trolley                  | 63                | 5   | 314                     | 400,000               | 500                                      | 399,500                     | 5                        | 20.0%     | 79,900                    | 79,900                    | 79,900                    | 79,900                    | 79,900                    |                           |                           | 399,500                     |
| 16                             | Soil Linen Bin                   | 59                | 6   | 353                     | 450,000               | 600                                      | 449,400                     | 5                        | 20.0%     | 89,880                    | 89,880                    | 89,880                    | 89,880                    | 89,880                    |                           |                           | 449,400                     |
| <b>Total Office Equipment</b>  |                                  |                   |     | <b>14,929</b>           | <b>19,035,000</b>     | <b>41,300</b>                            | <b>18,993,700</b>           |                          |           | <b>3,798,740</b>          | <b>3,798,740</b>          | <b>3,798,740</b>          | <b>3,798,740</b>          | <b>3,798,740</b>          | <b>-</b>                  | <b>-</b>                  | <b>18,993,700</b>           |
|                                |                                  |                   |     |                         |                       |  |                             |                          |           |                           |                           |                           |                           |                           |                           |                           |                             |
| <b>Furniture &amp; Fixture</b> |                                  |                   |     |                         |                       |  |                             |                          |           |                           |                           |                           |                           |                           |                           |                           |                             |
| 1                              | Side Table                       | 51                | 13  | 663                     | 845,000               | 1,300                                    | 843,700                     | 5                        | 20.0%     | 168,740                   | 168,740                   | 168,740                   | 168,740                   | 168,740                   |                           |                           | 843,700                     |
| 2                              | Over Bed Table                   | 63                | 25  | 1,569                   | 2,000,000             | 2,500                                    | 1,997,500                   | 5                        | 20.0%     | 399,500                   | 399,500                   | 399,500                   | 399,500                   | 399,500                   |                           |                           | 1,997,500                   |
| 3                              | Single Chair                     | 78                | 10  | 784                     | 1,000,000             | 1,000                                    | 999,000                     | 5                        | 20.0%     | 199,800                   | 199,800                   | 199,800                   | 199,800                   | 199,800                   |                           |                           | 999,000                     |
| 4                              | Writing Desk                     | 51                | 11  | 561                     | 715,000               | 1,100                                    | 713,900                     | 5                        | 20.0%     | 142,780                   | 142,780                   | 142,780                   | 142,780                   | 142,780                   |                           |                           | 713,900                     |
| 5                              | Doctor chair                     | 35                | 11  | 388                     | 495,000               | 1,100                                    | 493,900                     | 5                        | 20.0%     | 98,780                    | 98,780                    | 98,780                    | 98,780                    | 98,780                    |                           |                           | 493,900                     |
| 6                              | Chair ( For Patient )            | 22                | 47  | 1,032                   | 1,316,000             | 4,700                                    | 1,311,300                   | 5                        | 20.0%     | 262,260                   | 262,260                   | 262,260                   | 262,260                   | 262,260                   |                           |                           | 1,311,300                   |
| 7                              | 3 persons waiting chair (steel)  | 78                | 10  | 784                     | 1,000,000             | 1,000                                    | 999,000                     | 5                        | 20.0%     | 199,800                   | 199,800                   | 199,800                   | 199,800                   | 199,800                   |                           |                           | 999,000                     |
| 8                              | Water Cooler                     | 94                | 4   | 376                     | 480,000               | 400                                      | 479,600                     | 5                        | 20.0%     | 95,920                    | 95,920                    | 95,920                    | 95,920                    | 95,920                    |                           |                           | 479,600                     |
| 9                              | Square Table ( Coffee Table )    | 39                | 13  | 510                     | 650,000               | 1,300                                    | 648,700                     | 5                        | 20.0%     | 129,740                   | 129,740                   | 129,740                   | 129,740                   | 129,740                   |                           |                           | 648,700                     |



**Yoma Siloam Hospital Pun Hlaing Limited**  
**Pun Hlaing Siloam Hospital ( Mandalay 73 )**  
**Deprecitation Schedule ( P1 )**

**Annex - 2.11 (A)**

| Sr                                      | Description                          | Unit Price<br>USD | Qty | Amount<br>(Cost)<br>USD | Amount (Cost)<br>Kyat | Scrap<br>Value<br>(100 Kyat<br>per item) | Amount after<br>Scrap Value | Useful<br>Life<br>(Year) | Depn<br>% | Depreciation              |                           |                           |                           |                           |                           |                           | Accumulated<br>Depreciation |
|---|--------------------------------------|-------------------|-----|-------------------------|-----------------------|--|-----------------------------|--------------------------|-----------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-----------------------------|
|   |                                      |                   |     |                         |                       |  |                             |                          |           | Yr 1                      | Yr 2                      | Yr 3                      | Yr 4                      | Yr 5                      | Yr 6                      | Yr 7                      |                             |
|   |                                      |                   |     |                         |                       |  |                             |                          |           | 26/10/2016-<br>25/10/2017 | 26/10/2017-<br>25/10/2018 | 26/10/2018-<br>25/10/2019 | 26/10/2019-<br>25/10/2020 | 26/10/2020-<br>25/10/2021 | 26/10/2021-<br>25/10/2022 | 26/10/2022-<br>25/10/2023 |                             |
| 10                                      | 1 Sofa                               | 51                | 3   | 153                     | 195,000               | 300                                      | 194,700                     | 5                        | 20.0%     | 38,940                    | 38,940                    | 38,940                    | 38,940                    | 38,940                    |                           |                           | 194,700                     |
| 11                                      | 2 Sofa                               | 75                | 3   | 224                     | 285,000               | 300                                      | 284,700                     | 5                        | 20.0%     | 56,940                    | 56,940                    | 56,940                    | 56,940                    | 56,940                    |                           |                           | 284,700                     |
| 12                                      | Shoe Shelf                           | 17                | 5   | 86                      | 110,000               | 500                                      | 109,500                     | 5                        | 20.0%     | 21,900                    | 21,900                    | 21,900                    | 21,900                    | 21,900                    |                           |                           | 109,500                     |
| 13                                      | Step Stool for exam bed              | 24                | 11  | 259                     | 330,000               | 1,100                                    | 328,900                     | 5                        | 20.0%     | 65,780                    | 65,780                    | 65,780                    | 65,780                    | 65,780                    |                           |                           | 328,900                     |
| 14                                      | Drip Stand                           | 35                | 30  | 1,059                   | 1,350,000             | 3,000                                    | 1,347,000                   | 5                        | 20.0%     | 269,400                   | 269,400                   | 269,400                   | 269,400                   | 269,400                   |                           |                           | 1,347,000                   |
| 15                                      | Medicine Rack                        | 275               | 1   | 275                     | 350,000               | 100                                      | 349,900                     | 5                        | 20.0%     | 69,980                    | 69,980                    | 69,980                    | 69,980                    | 69,980                    |                           |                           | 349,900                     |
| 16                                      | Mayo Trolley                         | 102               | 2   | 204                     | 260,000               | 200                                      | 259,800                     | 5                        | 20.0%     | 51,960                    | 51,960                    | 51,960                    | 51,960                    | 51,960                    |                           |                           | 259,800                     |
| 17                                      | Double bowl stand                    | 47                | 2   | 94                      | 120,000               | 200                                      | 119,800                     | 5                        | 20.0%     | 23,960                    | 23,960                    | 23,960                    | 23,960                    | 23,960                    |                           |                           | 119,800                     |
| 18                                      | Kit bowl                             | 39                | 2   | 78                      | 100,000               | 200                                      | 99,800                      | 5                        | 20.0%     | 19,960                    | 19,960                    | 19,960                    | 19,960                    | 19,960                    |                           |                           | 99,800                      |
| 19                                      | Preparation trolley                  | 118               | 2   | 235                     | 300,000               | 200                                      | 299,800                     | 5                        | 20.0%     | 59,960                    | 59,960                    | 59,960                    | 59,960                    | 59,960                    |                           |                           | 299,800                     |
| 20                                      | Dressing trolley                     | 86                | 5   | 431                     | 550,000               | 500                                      | 549,500                     | 5                        | 20.0%     | 109,900                   | 109,900                   | 109,900                   | 109,900                   | 109,900                   |                           |                           | 549,500                     |
| 21                                      | Anaesthetic trolley                  | 196               | 2   | 392                     | 500,000               | 200                                      | 499,800                     | 5                        | 20.0%     | 99,960                    | 99,960                    | 99,960                    | 99,960                    | 99,960                    |                           |                           | 499,800                     |
| 22                                      | Surgeon stool                        | 39                | 2   | 78                      | 100,000               | 200                                      | 99,800                      | 5                        | 20.0%     | 19,960                    | 19,960                    | 19,960                    | 19,960                    | 19,960                    |                           |                           | 99,800                      |
| 23                                      | Instrument Trolley                   | 78                | 10  | 784                     | 1,000,000             | 1,000                                    | 999,000                     | 5                        | 20.0%     | 199,800                   | 199,800                   | 199,800                   | 199,800                   | 199,800                   |                           |                           | 999,000                     |
| 24                                      | Telephone hand set                   | 10                | 50  | 510                     | 650,000               | 5,000                                    | 645,000                     | 5                        | 20.0%     | 129,000                   | 129,000                   | 129,000                   | 129,000                   | 129,000                   |                           |                           | 645,000                     |
| <b>Total Furniture &amp; Fixture</b>    |                                      |                   |     | <b>11,530</b>           | <b>14,701,000</b>     | <b>27,400</b>                            | <b>14,673,600</b>           |                          |           | <b>2,934,720</b>          | <b>2,934,720</b>          | <b>2,934,720</b>          | <b>2,934,720</b>          | <b>2,934,720</b>          | <b>-</b>                  | <b>-</b>                  | <b>14,673,600</b>           |
| <b>Computer System including Server</b> |                                      |                   |     |                         |                       |  |                             |                          |           |                           |                           |                           |                           |                           |                           |                           |                             |
| 1                                       | Hospital Information System Software | 160,036           | 1   | 160,036                 | 204,045,900           | 100                                      | 204,045,800                 | 3                        | 33.3%     | 68,015,267                | 68,015,267                | 68,015,267                |                           |                           |                           |                           | 204,045,800                 |
| <b>Total Computer System (Software)</b> |                                      |                   |     | <b>160,036</b>          | <b>204,045,900</b>    | <b>100</b>                               | <b>204,045,800</b>          |                          |           | <b>68,015,267</b>         | <b>68,015,267</b>         | <b>68,015,267</b>         | <b>-</b>                  | <b>-</b>                  | <b>-</b>                  | <b>-</b>                  | <b>204,045,800</b>          |
| <b>Facilities System</b>                |                                      |                   |     |                         |                       |  |                             |                          |           |                           |                           |                           |                           |                           |                           |                           |                             |
| 1                                       | Communication System                 | 13,610            | 1   | 13,610                  | 17,352,931            | 100                                      | 17,352,831                  | 8                        | 12.5%     | 2,169,104                 | 2,169,104                 | 2,169,104                 | 2,169,104                 | 2,169,104                 | 2,169,104                 | 2,169,104                 | 17,352,831                  |
| 2                                       | Fire & Irrigation System             | 8,719             | 1   | 8,719                   | 11,116,855            | 100                                      | 11,116,755                  | 8                        | 12.5%     | 1,389,594                 | 1,389,594                 | 1,389,594                 | 1,389,594                 | 1,389,594                 | 1,389,594                 | 1,389,594                 | 11,116,755                  |
| 3                                       | Security System                      | 4,693             | 1   | 4,693                   | 5,983,769             | 100                                      | 5,983,669                   | 8                        | 12.5%     | 747,959                   | 747,959                   | 747,959                   | 747,959                   | 747,959                   | 747,959                   | 747,959                   | 5,983,669                   |
| <b>Total Facilities System</b>          |                                      |                   |     | <b>27,022</b>           | <b>27,022</b>         | <b>300</b>                               | <b>34,453,255</b>           |                          |           | <b>4,306,657</b>          | <b>4,306,657</b>          | <b>4,306,657</b>          | <b>4,306,657</b>          | <b>4,306,657</b>          | <b>4,306,657</b>          | <b>4,306,657</b>          | <b>34,453,255</b>           |
| <b>Construction</b>                     |                                      |                   |     |                         |                       |  |                             |                          |           |                           |                           |                           |                           |                           |                           |                           |                             |
| 1                                       | Construction Cost                    | 1,701,463         | 1   | 1,701,463               | 2,169,365,325         | 100                                      | 2,169,365,225               | 10.6                     | 9.4%      | 204,979,391               | 204,979,391               | 204,979,391               | 204,979,391               | 204,979,391               | 204,979,391               | 204,979,391               | 2,169,365,225               |
| <b>Total Renovation</b>                 |                                      |                   |     | <b>1,701,463</b>        | <b>1,701,463</b>      | <b>100</b>                               | <b>2,169,365,225</b>        |                          |           | <b>204,979,391</b>        | <b>204,979,391</b>        | <b>204,979,391</b>        | <b>204,979,391</b>        | <b>204,979,391</b>        | <b>204,979,391</b>        | <b>204,979,391</b>        | <b>2,169,365,225</b>        |
| <b>Total Amount</b>                     |                                      |                   |     | <b>5,444,077</b>        | <b>6,941,197,780</b>  | <b>86,300</b>                            | <b>6,941,111,480</b>        |                          |           | <b>846,482,262</b>        | <b>846,482,262</b>        | <b>846,482,262</b>        | <b>778,466,996</b>        | <b>778,466,996</b>        | <b>771,733,536</b>        | <b>771,733,536</b>        | <b>6,941,111,480</b>        |

**Yoma Siloam Hospital Pun Hlaing Limited**  
**Pun Hlaing Siloam Hospital ( Mandalay 73 )**  
**Depreciation Schedule ( P2 )**

**Annex - 2.11(B)**

| Sr                                | Description                              | Unit Price<br>USD | Qty | Amount<br>(Cost)<br>USD | Amount (Cost)<br>Kyat | Scrap Value<br>(100 Kyat per<br>item) | Amount after<br>Scrap Value | Useful<br>Life<br>(Year) | Depn<br>% | Accumulated<br>Depreciation |
|-----------------------------------|--|-------------------|-----|-------------------------|-----------------------|---------------------------------------|-----------------------------|--------------------------|-----------|-----------------------------|
| <b>Equipments (New Purchased)</b> |  |                   |     |                         |                       |                                       |                             |                          |           |                             |
| 1                                 | - Patient Monitor                        | 4,000             | 6   | 24,000                  | 30,600,000            | 600                                   | 30,599,400                  | 8                        | 12.5%     | 30,599,400                  |
| 2                                 | - Defibrillator                          | 5,000             | 2   | 10,000                  | 12,750,000            | 200                                   | 12,749,800                  | 8                        | 12.5%     | 12,749,800                  |
| 3                                 | - Operating Light, Mobile                | 700               | 1   | 700                     | 892,500               | 100                                   | 892,400                     | 8                        | 12.5%     | 892,400                     |
| 4                                 | - Vital Sign Monitor                     | 2,500             | 2   | 5,000                   | 6,375,000             | 200                                   | 6,374,800                   | 8                        | 12.5%     | 6,374,800                   |
| 5                                 | - Infusion Pump                          | 1,300             | 6   | 7,800                   | 9,945,000             | 600                                   | 9,944,400                   | 8                        | 12.5%     | 9,944,400                   |
| 6                                 | - Syringe Pump                           | 1,350             | 6   | 8,100                   | 10,327,500            | 600                                   | 10,326,900                  | 8                        | 12.5%     | 10,326,900                  |
| 7                                 | - Fetal Monitor                          | -                 | 0   | -                       | -                     | -                                     | -                           | 8                        | 12.5%     | -                           |
| 8                                 | - ECG Recorder                           | 3,000             | 2   | 6,000                   | 7,650,000             | 200                                   | 7,649,800                   | 8                        | 12.5%     | 7,649,800                   |
| 9                                 | - Forehead Thermometer                   | 50                | 2   | 100                     | 127,500               | 200                                   | 127,300                     | 8                        | 12.5%     | 127,300                     |
| 10                                | - Fetal Doppler                          | 200               | 2   | 400                     | 510,000               | 200                                   | 509,800                     | 8                        | 12.5%     | 509,800                     |
| 11                                | - Weight scale                           | 500               | 2   | 1,000                   | 1,275,000             | 200                                   | 1,274,800                   | 8                        | 12.5%     | 1,274,800                   |
| 12                                | - Patient Monitor                        | 8,740             | 2   | 17,480                  | 22,287,000            | 200                                   | 22,286,800                  | 8                        | 12.5%     | 22,286,800                  |
| 13                                | - Defibrillator                          | -                 | 0   | -                       | -                     | -                                     | -                           | 8                        | 12.5%     | -                           |
| 14                                | - ECG Recorder                           | -                 | 0   | -                       | -                     | -                                     | -                           | 8                        | 12.5%     | -                           |
| 15                                | - Infusion Pump, Terumo                  | 1,300             | 1   | 1,300                   | 1,657,500             | 100                                   | 1,657,400                   | 8                        | 12.5%     | 1,657,400                   |
| 16                                | - Syringe Pump, Terumo                   | 1,350             | 1   | 1,350                   | 1,721,250             | 100                                   | 1,721,150                   | 8                        | 12.5%     | 1,721,150                   |
| 17                                | - Oto-Ophthalmoscope                     | -                 | 0   | -                       | -                     | -                                     | -                           | 8                        | 12.5%     | -                           |
| 18                                | - Vital Sign Monitor                     | 2,500             | 1   | 2,500                   | 3,187,500             | 100                                   | 3,187,400                   | 8                        | 12.5%     | 3,187,400                   |
| 19                                | - Operation Light                        | -                 | 0   | -                       | -                     | -                                     | -                           | 8                        | 12.5%     | -                           |
| 20                                | - Ventilator (Neonate & Adult)           | 30,000            | 2   | 60,000                  | 76,500,000            | 200                                   | 76,499,800                  | 8                        | 12.5%     | 76,499,800                  |
| 21                                | - Patient Monitor                        | 7,506             | 7   | 52,544                  | 66,993,600            | 700                                   | 66,992,900                  | 8                        | 12.5%     | 66,992,900                  |
| 22                                | - Defibrillator                          | -                 | 0   | -                       | -                     | -                                     | -                           | 8                        | 12.5%     | -                           |
| 23                                | - Infusion Pump, Terumo                  | 1,300             | 6   | 7,800                   | 9,945,000             | 600                                   | 9,944,400                   | 8                        | 12.5%     | 9,944,400                   |
| 24                                | - Syringe Pump, Terumo                   | 1,350             | 6   | 8,100                   | 10,327,500            | 600                                   | 10,326,900                  | 8                        | 12.5%     | 10,326,900                  |
| 25                                | - ECG Recorder                           | -                 | 0   | -                       | -                     | -                                     | -                           | 8                        | 12.5%     | -                           |
| 26                                | - Blood gas Analyzer                     | -                 | 0   | -                       | -                     | -                                     | -                           | 8                        | 12.5%     | -                           |
| 27                                | - Central Monitor                        | 5,125             | 1   | 5,125                   | 6,534,375             | 100                                   | 6,534,275                   | 8                        | 12.5%     | 6,534,275                   |
| 28                                | - Pendant ( Share Version)               | 3,530             | 3   | 10,590                  | 13,502,250            | 300                                   | 13,501,950                  | 8                        | 12.5%     | 13,501,950                  |
| 29                                | - Pendant ( Single Version)              | 2,888             | 5   | 14,440                  | 18,411,000            | 500                                   | 18,410,500                  | 8                        | 12.5%     | 18,410,500                  |
| 30                                | - Bed Pen Cleaner                        | 7,000             | 1   | 7,000                   | 8,925,000             | 100                                   | 8,924,900                   | 8                        | 12.5%     | 8,924,900                   |
| 31                                | - Operating Light, Ceiling Type          | -                 | 0   | -                       | -                     | -                                     | -                           | 8                        | 12.5%     | -                           |
| 32                                | - Defibrillator                          | -                 | 0   | -                       | -                     | -                                     | -                           | 8                        | 12.5%     | -                           |
| 33                                | - Anesthetic machine                     | -                 | 0   | -                       | -                     | -                                     | -                           | 8                        | 12.5%     | -                           |
| 34                                | - Aerosept Machine                       | -                 | 0   | -                       | -                     | -                                     | -                           | 8                        | 12.5%     | -                           |
| 35                                | - Endoscopy System including instruments | -                 | 0   | -                       | -                     | -                                     | -                           | 8                        | 12.5%     | -                           |
| 36                                | - Upper GI Gastroscope                   | -                 | 0   | -                       | -                     | -                                     | -                           | 8                        | 12.5%     | -                           |
| 37                                | - Lower GI Colonoscope                   | -                 | 0   | -                       | -                     | -                                     | -                           | 8                        | 12.5%     | -                           |
| 38                                | - Tourniquet System                      | -                 | 0   | -                       | -                     | -                                     | -                           | 8                        | 12.5%     | -                           |
| 39                                | - Diathermy                              | -                 | 0   | -                       | -                     | -                                     | -                           | 8                        | 12.5%     | -                           |
| 40                                | - Major Surgery Set                      | -                 | 0   | -                       | -                     | -                                     | -                           | 8                        | 12.5%     | -                           |
| 41                                | - C-Arm                                  | 75,000            | 1   | 75,000                  | 95,625,000            | 100                                   | 95,624,900                  | 8                        | 12.5%     | 95,624,900                  |
| 42                                | - Vital Sign Monitor                     | 2,500             | 1   | 2,500                   | 3,187,500             | 100                                   | 3,187,400                   | 8                        | 12.5%     | 3,187,400                   |
| 43                                | - Weight Scale , Chair                   | 2,400             | 1   | 2,400                   | 3,060,000             | 100                                   | 3,059,900                   | 8                        | 12.5%     | 3,059,900                   |
| 44                                | - RO system                              | 20,000            | 1   | 20,000                  | 25,500,000            | 100                                   | 25,499,900                  | 8                        | 12.5%     | 25,499,900                  |
| 45                                | - Patient Monitor                        | 2,305             | 3   | 6,915                   | 8,816,625             | 300                                   | 8,816,325                   | 8                        | 12.5%     | 8,816,325                   |
| 46                                | - Defibrillator                          | 6,000             | 1   | 6,000                   | 7,650,000             | 100                                   | 7,649,900                   | 8                        | 12.5%     | 7,649,900                   |
| 47                                | - Infusion Pump                          | 1,300             | 1   | 1,300                   | 1,657,500             | 100                                   | 1,657,400                   | 8                        | 12.5%     | 1,657,400                   |
| 48                                | - Syringe Pump                           | 1,350             | 1   | 1,350                   | 1,721,250             | 100                                   | 1,721,150                   | 8                        | 12.5%     | 1,721,150                   |
| 49                                | - Diathermy                              | 7,000             | 1   | 7,000                   | 8,925,000             | 100                                   | 8,924,900                   | 8                        | 12.5%     | 8,924,900                   |
| 50                                | - Gynecological Chair                    | 2,000             | 1   | 2,000                   | 2,550,000             | 100                                   | 2,549,900                   | 8                        | 12.5%     | 2,549,900                   |

**Yoma Siloam Hospital Pun Hlaing Limited**  
**Pun Hlaing Siloam Hospital ( Mandalay 73 )**  
**Depreciation Schedule ( P2 )**

**Annex - 2.11(B)**

| Sr                                      | Description                   | Unit Price<br>USD | Qty | Amount<br>(Cost)<br>USD | Amount (Cost)<br>Kyat | Scrap Value<br>(100 Kyat per<br>item) | Amount after<br>Scrap Value | Useful<br>Life<br>(Year) | Depn<br>% | Accumulated<br>Depreciation |
|---|-------------------------------|-------------------|-----|-------------------------|-----------------------|---------------------------------------|-----------------------------|--------------------------|-----------|-----------------------------|
| 51                                      | - Operating Light, Single Arm | 8,000             | 1   | 8,000                   | 10,200,000            | 100                                   | 10,199,900                  | 8                        | 12.5%     | 10,199,900                  |
| 52                                      | - Infant Warmer               | 2,500             | 1   | 2,500                   | 3,187,500             | 100                                   | 3,187,400                   | 8                        | 12.5%     | 3,187,400                   |
| 53                                      | - Suction Vacuum Extractor    | 7,000             | 1   | 7,000                   | 8,925,000             | 100                                   | 8,924,900                   | 8                        | 12.5%     | 8,924,900                   |
| 54                                      | - Baby weight scale           | 200               | 1   | 200                     | 255,000               | 100                                   | 254,900                     | 8                        | 12.5%     | 254,900                     |
| 55                                      | - Fetal Monitor               | 6,000             | 1   | 6,000                   | 7,650,000             | 100                                   | 7,649,900                   | 8                        | 12.5%     | 7,649,900                   |
| 56                                      | - Fetal Doppler               | 200               | 1   | 200                     | 255,000               | 100                                   | 254,900                     | 8                        | 12.5%     | 254,900                     |
| 57                                      | - LED View Box                | 500               | 1   | 500                     | 637,500               | 100                                   | 637,400                     | 8                        | 12.5%     | 637,400                     |
| 58                                      | - Patient Monitor             | 4,000             | 1   | 4,000                   | 5,100,000             | 100                                   | 5,099,900                   | 8                        | 12.5%     | 5,099,900                   |
| 59                                      | - Incubator, Infant           | 30,000            | 1   | 30,000                  | 38,250,000            | 100                                   | 38,249,900                  | 8                        | 12.5%     | 38,249,900                  |
| 60                                      | - LED Phototherapy Unit       | 1,600             | 3   | 4,800                   | 6,120,000             | 300                                   | 6,119,700                   | 8                        | 12.5%     | 6,119,700                   |
| 61                                      | - Baby weight scale           | 200               | 1   | 200                     | 255,000               | 100                                   | 254,900                     | 8                        | 12.5%     | 254,900                     |
| 62                                      | - Forehead Thermometer        | 50                | 1   | 50                      | 63,750                | 100                                   | 63,650                      | 8                        | 12.5%     | 63,650                      |
| 63                                      | - Easy chair for HD bed       | 353               | 6   | 2,118                   | 2,700,000             | 600                                   | 2,699,400                   | 8                        | 12.5%     | 2,699,400                   |
| <b>Total Equipments (New Purchased)</b> |                               |                   |     | <b>441,362</b>          | <b>562,736,100</b>    | <b>9,900</b>                          | <b>562,726,200</b>          |                          |           | <b>562,726,200</b>          |

**Patients Beds**

|   |       |    |               |                   |              |                   |   |       |                   |
|---|-------|----|---------------|-------------------|--------------|-------------------|---|-------|-------------------|
| 1 Patient Bed (Paramount) - Silver Ward | 314   | 0  | -             | -                 | -            | -                 | 8 | 12.5% | -                 |
| 2 Patient Bed (Paramount) - Others      | 941   | 50 | 47,059        | 60,000,000        | 5,000        | 59,995,000        | 8 | 12.5% | 59,995,000        |
| 3 Patient Transfer Bed                  | 2,353 | 0  | -             | -                 | -            | -                 | 8 | 12.5% | -                 |
| 4 Exam Bed (Steel frame)                | 157   | 6  | 941           | 1,200,000         | 600          | 1,199,400         | 8 | 12.5% | 1,199,400         |
| <b>Total Patient Beds</b>               |       |    | <b>48,000</b> | <b>61,200,000</b> | <b>5,600</b> | <b>61,194,400</b> |   |       | <b>61,194,400</b> |

**Office Equipments**

|                               |     |     |        |            |        |            |   |       |            |
|-------------------------------|-----|-----|--------|------------|--------|------------|---|-------|------------|
| 1 TV ( 40" )                  | 361 | 1   | 361    | 460,000    | 100    | 459,900    | 5 | 20.0% | 459,900    |
| 2 TV ( 32" )                  | 267 | 38  | 10,133 | 12,920,000 | 3,800  | 12,916,200 | 5 | 20.0% | 12,916,200 |
| 3 Refrigerator 1 Door (VIP)   | 157 | 5   | 784    | 1,000,000  | 500    | 999,500    | 5 | 20.0% | 999,500    |
| 4 Refrigerator 1 Door (Small) | 71  | 33  | 2,329  | 2,970,000  | 3,300  | 2,966,700  | 5 | 20.0% | 2,966,700  |
| 5 Curtain & Rail              | 94  | 0   | -      | -          | -      | -          | 5 | 20.0% | -          |
| 6 Flask 1Liter "Tiger"        | 24  | 38  | 894    | 1,140,000  | 3,800  | 1,136,200  | 5 | 20.0% | 1,136,200  |
| 7 Mug with Logo               | 4   | 100 | 392    | 500,000    | 10,000 | 490,000    | 5 | 20.0% | 490,000    |
| 8 Main plate                  | 2   | 50  | 78     | 100,000    | 5,000  | 95,000     | 5 | 20.0% | 95,000     |
| 9 Tray                        | 4   | 50  | 176    | 225,000    | 5,000  | 220,000    | 5 | 20.0% | 220,000    |
| 10 Dust Bin (Small)           | 11  | 50  | 569    | 725,000    | 5,000  | 720,000    | 5 | 20.0% | 720,000    |
| 11 Dust Bin ( Large)          | 16  | 50  | 824    | 1,050,000  | 5,000  | 1,045,000  | 5 | 20.0% | 1,045,000  |
| 12 Vacuum machine             | 275 | 0   | -      | -          | -      | -          | 5 | 20.0% | -          |
| 13 Cleaning Trolley           | 35  | 0   | -      | -          | -      | -          | 5 | 20.0% | -          |
| 14 Linen Trolley              | 157 | 0   | -      | -          | -      | -          | 5 | 20.0% | -          |
| 15 Wet Mop Trolley            | 63  | 0   | -      | -          | -      | -          | 5 | 20.0% | -          |
| 16 Soil Linen Bin             | 59  | 0   | -      | -          | -      | -          | 5 | 20.0% | -          |
| Total Office Equipment        |     |     | 16,541 | 21,090,000 | 41,500 | 21,048,500 |   |       | 21,048,500 |

**Furniture & Fixture**

|                                   |    |    |       |           |       |           |   |       |           |
|-----------------------------------|----|----|-------|-----------|-------|-----------|---|-------|-----------|
| 1 Side Table                      | 51 | 38 | 1,937 | 2,470,000 | 3,800 | 2,466,200 | 5 | 20.0% | 2,466,200 |
| 2 Over Bed Table                  | 63 | 48 | 3,012 | 3,840,000 | 4,800 | 3,835,200 | 5 | 20.0% | 3,835,200 |
| 3 Single Chair                    | 78 | 33 | 2,588 | 3,300,000 | 3,300 | 3,296,700 | 5 | 20.0% | 3,296,700 |
| 4 Writing Desk                    | 51 | 6  | 306   | 390,000   | 600   | 389,400   | 5 | 20.0% | 389,400   |
| 5 Doctor chair                    | 35 | 6  | 212   | 270,000   | 600   | 269,400   | 5 | 20.0% | 269,400   |
| 6 Chair ( For Patient )           | 22 | 26 | 571   | 728,000   | 2,600 | 725,400   | 5 | 20.0% | 725,400   |
| 7 3 persons waiting chair (steel) | 78 | 20 | 1,569 | 2,000,000 | 2,000 | 1,998,000 | 5 | 20.0% | 1,998,000 |
| 8 Water Cooler                    | 94 | 1  | 94    | 120,000   | 100   | 119,900   | 5 | 20.0% | 119,900   |
| 9 Square Table ( Coffee Table )   | 39 | 38 | 1,490 | 1,900,000 | 3,800 | 1,896,200 | 5 | 20.0% | 1,896,200 |

**Yoma Siloam Hospital Pun Hlaing Limited**  
**Pun Hlaing Siloam Hospital ( Mandalay 73 )**  
**Board of Director List**

| No | Name & Passport No. or N.R.C No.        | Designation       | Address   | Share |
|----|---|-------------------|---|-------|
| 1  | <b>First Myanmar Investment Limited</b> |                   |   | 60    |
|    | U Theim Wai@Mr Serge Pun                | Managing Director | FMI Centre, Levels 10 & 11,<br>380 Bogyoke Aung San Road,<br>Pabedan Township,<br>Yangon, Myanmar |       |
|    | U Tun Tun                               | Director          | FMI Centre, Levels 10 & 11,<br>380 Bogyoke Aung San Road,<br>Pabedan Township,<br>Yangon, Myanmar |       |
|    | Dr Ye Moe Myint                         | Director          | No.5(B), No.(132), Tamwe Road,<br>Tamwe Township, Yangon  |       |
| 2  | <b>PT Waluya Graha Loka</b>             |                   |   | 40    |
|    | Mr.Gershu Chandy Paul                   | Director          | 2329, Boulevard Palem, Lippo<br>Karawaci, Tangerang 15811,<br>Indonesia                           |       |
|    | Mr.Farid Harianto                       | Director          | Jl. Iskandarsyah I/17, Melawai,<br>Jakarta Selatan, Indonesia                                     |       |
|    | Mr.Hendra Sidin,                        | Director          | Jl. Daan Mogot Baru Blok LM-08,<br>Kalideres, Jakarta Barat, Indonesia                            |       |



**Yoma Siloam Hospital Pun Hlaing Limited**  
**Pun Hlaing Siloam Hospital ( Mandalay 73 )**  
**Depreciation Schedule ( P2 )**

**Annex - 2.11(B)**

| Sr                                   | Description              | Unit Price<br>USD | Qty | Amount<br>(Cost)<br>USD | Amount (Cost)<br>Kyat | Scrap Value<br>(100 Kyat per<br>item) | Amount after<br>Scrap Value | Useful<br>Life<br>(Year) | Depn<br>% | Accumulated<br>Depreciation |
|--------------------------------------|--------------------------|-------------------|-----|-------------------------|-----------------------|---------------------------------------|-----------------------------|--------------------------|-----------|-----------------------------|
| 10                                   | 1 Sofa                   | 51                | 5   | 255                     | 325,000               | 500                                   | 324,500                     | 5                        | 20.0%     | 324,500                     |
| 11                                   | 2 Sofa                   | 75                | 5   | 373                     | 475,000               | 500                                   | 474,500                     | 5                        | 20.0%     | 474,500                     |
| 12                                   | Shoe Shelf               | 17                | 0   | -                       | -                     | -                                     | -                           | 5                        | 20.0%     | -                           |
| 13                                   | Step Stool for exam bed  | 24                | 6   | 141                     | 180,000               | 600                                   | 179,400                     | 5                        | 20.0%     | 179,400                     |
| 14                                   | Drip Stand               | 35                | 0   | -                       | -                     | -                                     | -                           | 5                        | 20.0%     | -                           |
| 15                                   | Swab Rack                | 275               | 0   | -                       | -                     | -                                     | -                           | 5                        | 20.0%     | -                           |
| 16                                   | Mayo Trolley             | 102               | 0   | -                       | -                     | -                                     | -                           | 5                        | 20.0%     | -                           |
| 17                                   | Double bowl stand        | 47                | 0   | -                       | -                     | -                                     | -                           | 5                        | 20.0%     | -                           |
| 18                                   | Kit bowl                 | 39                | 0   | -                       | -                     | -                                     | -                           | 5                        | 20.0%     | -                           |
| 19                                   | Preparation trolley      | 118               | 0   | -                       | -                     | -                                     | -                           | 5                        | 20.0%     | -                           |
| 20                                   | Dressing trolley         | 86                | 0   | -                       | -                     | -                                     | -                           | 5                        | 20.0%     | -                           |
| 21                                   | Anaesthetic trolley      | 196               | 0   | -                       | -                     | -                                     | -                           | 5                        | 20.0%     | -                           |
| 22                                   | Surgeon stool            | 39                | 0   | -                       | -                     | -                                     | -                           | 5                        | 20.0%     | -                           |
| 23                                   | Instrument Trolley       | 78                | 0   | -                       | -                     | -                                     | -                           | 5                        | 20.0%     | -                           |
|                                      | Telephone hand set       | 10                | 0   | -                       | -                     | -                                     | -                           | 5                        | 20.0%     | -                           |
| <b>Total Furniture &amp; Fixture</b> |                          |                   |     | <b>12,547</b>           | <b>15,998,000</b>     | <b>23,200</b>                         | <b>15,974,800</b>           |                          |           | <b>15,974,800</b>           |
| <b>Facilities System</b>             |                          |                   |     |                         |                       |                                       |                             |                          |           |                             |
| 1                                    | Communication System     | 15,390            | 1   | 15,390                  | 19,622,069            | 100                                   | 19,621,969                  | 8                        | 12.5%     | 19,621,969                  |
| 2                                    | Fire & Irrigation System | 9,859             | 1   | 9,859                   | 12,570,538            | 100                                   | 12,570,438                  | 8                        | 12.5%     | 12,570,438                  |
| 3                                    | Security System          | 5,307             | 1   | 5,307                   | 6,766,231             | 100                                   | 6,766,131                   | 8                        | 12.5%     | 6,766,131                   |
| <b>Total Facilities System</b>       |                          |                   |     | <b>30,556</b>           | <b>30,556</b>         | <b>38,958,838</b>                     | <b>300</b>                  | <b>38,958,538</b>        |           | <b>38,958,538</b>           |
| <b>Construction</b>                  |                          |                   |     |                         |                       |                                       |                             |                          |           |                             |
| 1                                    | Construction Cost        | 2,288,699         | 1   | 2,288,699               | 2,918,091,225         | 100                                   | 2,918,091,125               | 10.2                     | 9.8%      | 2,918,091,125               |
| <b>Total Renovation</b>              |                          |                   |     | <b>2,288,699</b>        | <b>2,288,699</b>      | <b>2,918,091,225</b>                  | <b>100</b>                  | <b>2,918,091,125</b>     |           | <b>2,918,091,125</b>        |
| <b>Total Amount</b>                  |                          |                   |     |                         | <b>2,837,705</b>      | <b>3,618,074,163</b>                  | <b>80,600</b>               | <b>3,617,993,563</b>     |           | <b>3,617,993,563</b>        |

**Yoma Siloam Hospital Pun Hlaing Limited  
Pun Hlaing Siloam Hospital ( Mandalay 73 )**

**Calculation of Internal Rate of Return**

**Kyats in Million**

| Year    |                       | Net Cash Flow | Cumulative Cash Flow |
|---------|-----------------------|---------------|----------------------|
| Year 0  |                       | -11,518       | -11,518              |
| Year 1  | 26/10/2016-25/10/2017 | -103          | -11,621              |
| Year 2  | 26/10/2017-25/10/2018 | -1.0          | -11,622              |
| Year 3  | 26/10/2018-25/10/2019 | 1,108         | -10,514              |
| Year 4  | 26/10/2019-25/10/2020 | 2,390         | -8,123               |
| Year 5  | 26/10/2020-25/10/2021 | 3,401         | -4,723               |
| Year 6  | 26/10/2021-25/10/2022 | 3,014         | -1,709               |
| Year 7  | 26/10/2022-25/10/2023 | 2,912         | 1,203                |
| Year 8  | 26/10/2023-25/10/2024 | 3,095         | 4,298                |
| Year 9  | 26/10/2024-25/10/2025 | 3,127         | 7,425                |
| Year 10 | 26/10/2025-25/10/2026 | 3,327         | 10,753               |
| Year 11 | 26/10/2026-25/10/2027 | 2,091         | 12,844               |

**IRR**

**11%**

Total Investment    USD

9,033,616

Kyat in Million

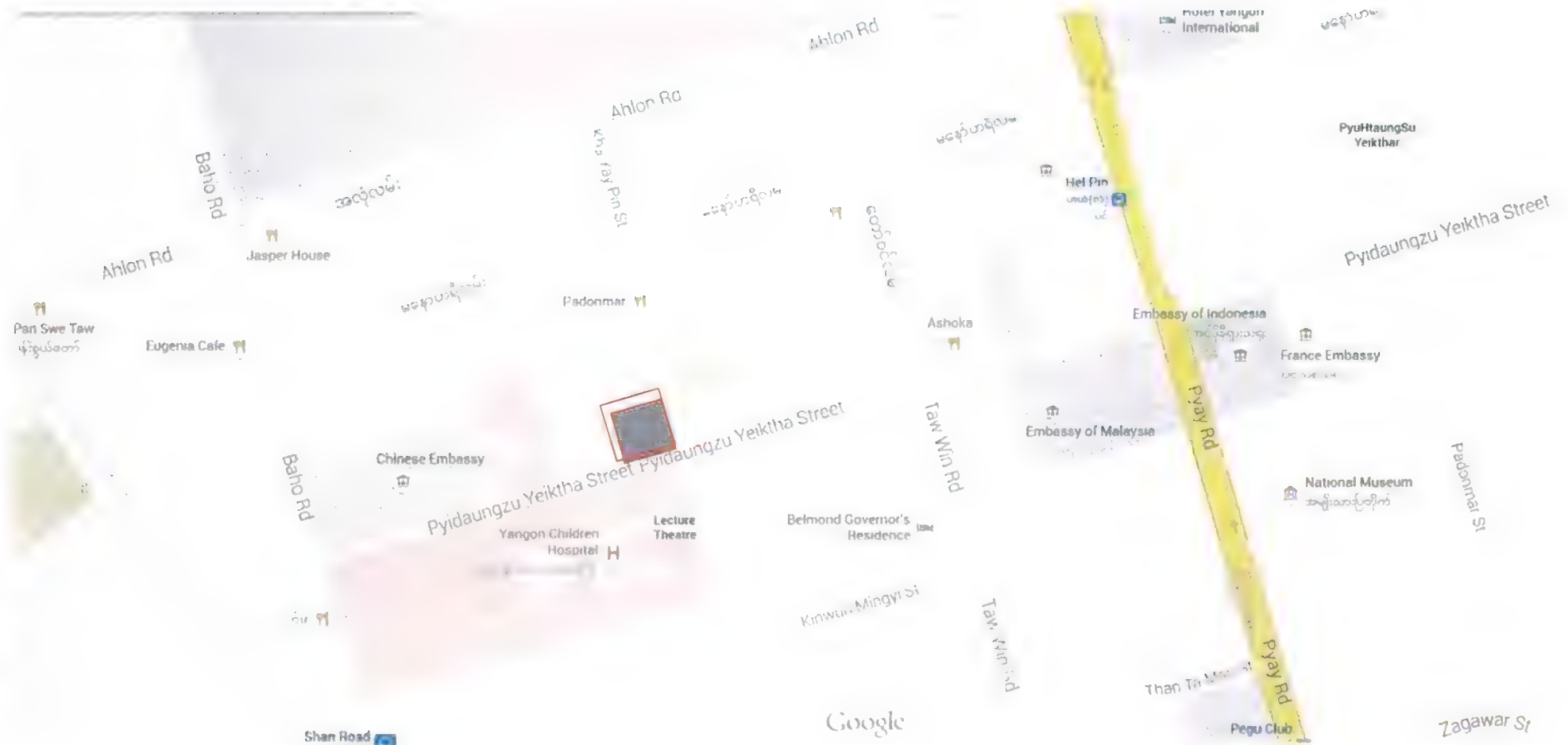
11,518

**Payback Period**

**6.59 Years**



**No-97 73 Road Between 31<sup>st</sup> & 32<sup>nd</sup> Chan Aye Thar San Township,  
Mandalay**

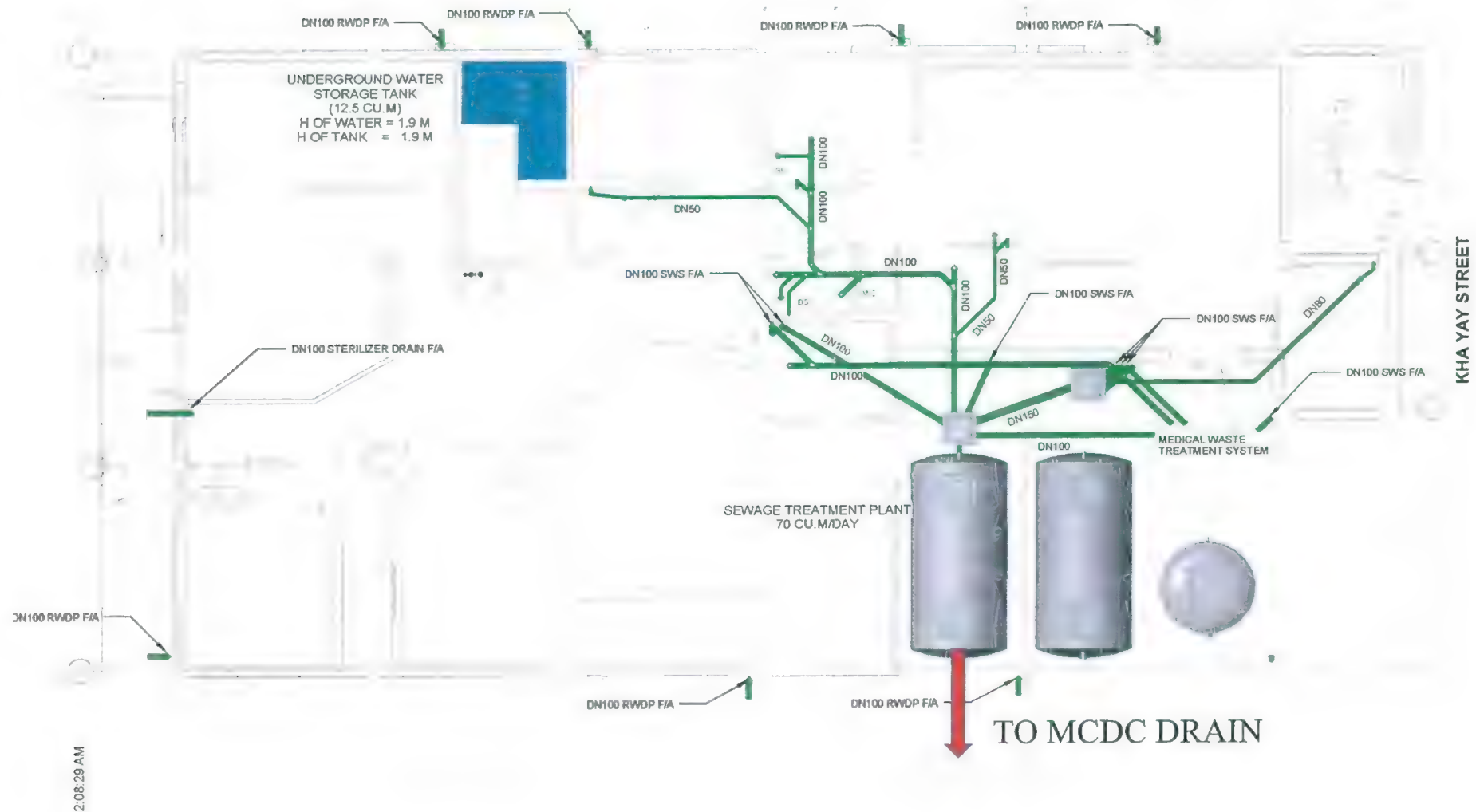


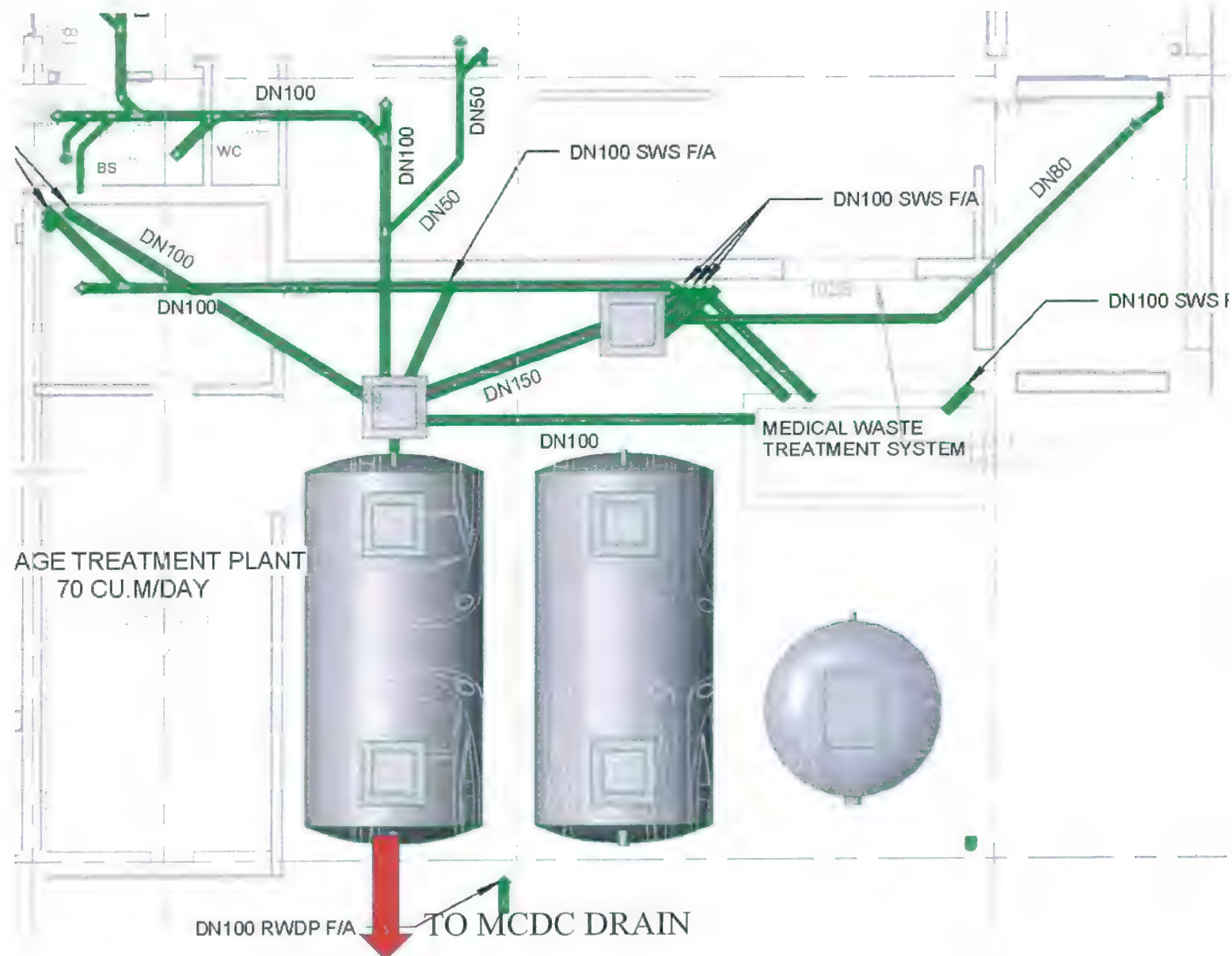
LOCATION MAP





## WASTEWATER MANAGEMENT





**WASTEWATER TREATMENT PLANT BLOW-UP PLAN**

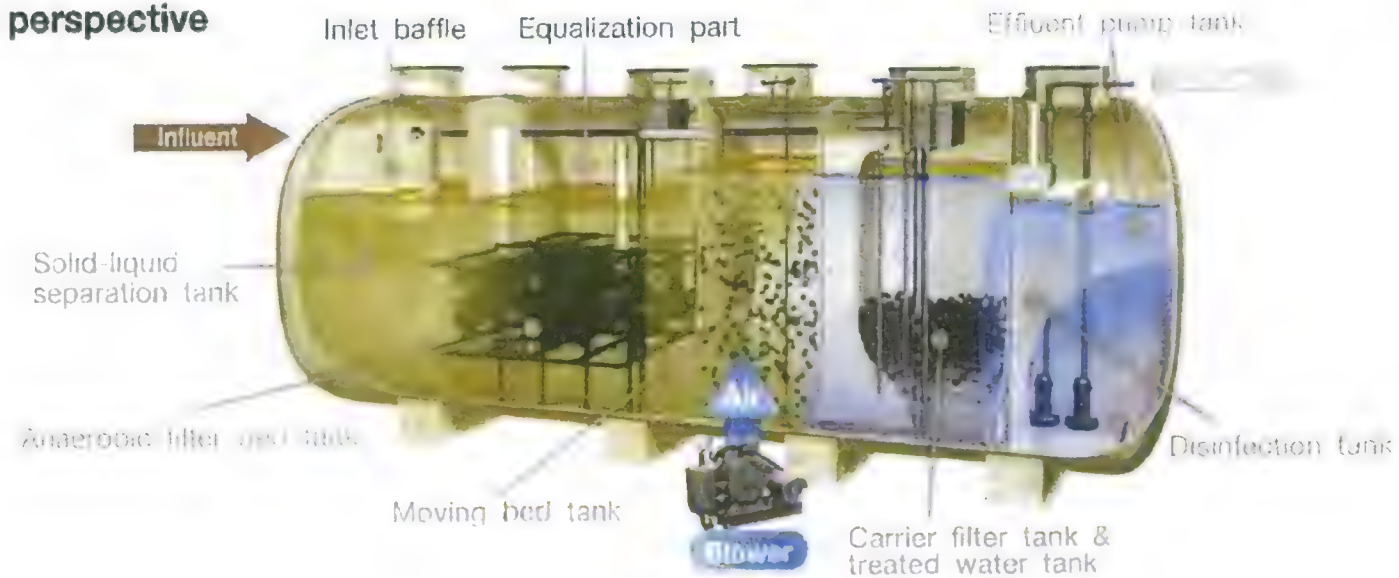
# KUBOTA FRP Jonkasou

Kubota FRP Jonkasou Sewage Treatment Plant  
Peak cut flow solid-liquid separation anaerobic filter moving bed media filter process

Flow rate  
(m<sup>3</sup> /day)  
15 ~ 30

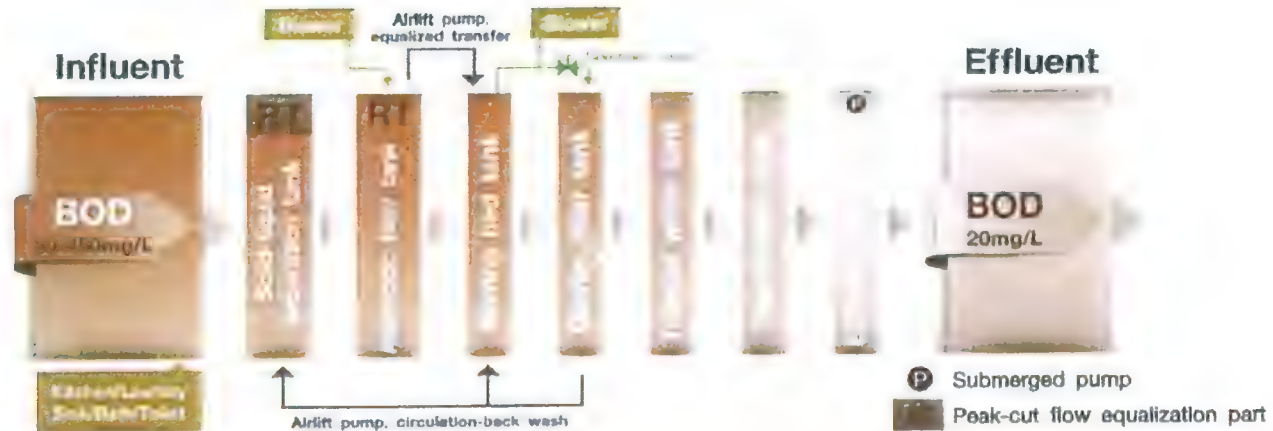


## • Cross-section perspective





• Flow sheet

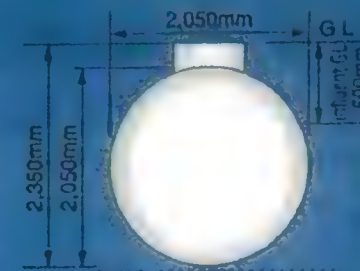


• Specifications (inf. BOD 200 mg/L)

|                             |                     |       |             |             |             |
|-----------------------------|---------------------|-------|-------------|-------------|-------------|
| Flow rate                   | m <sup>3</sup> /day | 15    | 20          | 25          | 30          |
| Tank size (ø2,050 x 2,200H) | L (mm)              | 9,050 | 7,800+3,850 | 9,700+4,400 | 8,325+8,325 |
| Rated power (400V)          | kW                  | 1.55  | 1.55        | 2.3         | 2.3         |



■ ø2,050



SECTION

Container transportation size for special requirement

### •Post Treatment Chlorination

proposed a tablet chlorination system for treated effluent, prior to discharge.



**Sterilization before discharge**





**WASTE WATER TREATMENT PLANT INSTALLATION**

**Private and Confidential**

**Dated 7<sup>th</sup> April 2015**

## **JOINT VENTURE AGREEMENT**

**Between**

**PT. Waluya Graha Loka**

a company incorporated under Indonesian law

and

**First Myanmar Investment Co., Limited**

a company incorporated under Myanmar Companies Act

regarding

**Yoma Siloam Hospital Pun Hlaing Limited**

a company to be incorporated under Myanmar Companies Act

**SA** | SOUTH  
ASIA  
LAW



**THIS AGREEMENT** is made on the 7<sup>th</sup> day of April 2015.

**BETWEEN:**

**PT. Waluya Graha Loka**, a company incorporated in Indonesia with its principal office at 2121 Boulevard Gajah Mada #01-01 Lippo Karawaci Kel. Panunggangan Barat Kec. Cibodas Tangerang City, Indonesia,

the "**A Shareholder**"; and

**First Myanmar Investment Co., Limited**, a company incorporated in The Republic of the Union of Myanmar with its principal office at FMI Centre, Level 10, 380, Bogyoke Aung San Road, Pabedan Township, Yangon, The Republic of the Union of Myanmar,

the "**B Shareholder**" and together with the A Shareholder shall hereinafter be collectively referred to as the "**Parties**" and each as a "**Party**".

**BACKGROUND:**

- (A) Whereas the A Shareholder and the B Shareholder wish to incorporate a private limited company in The Republic of the Union of Myanmar for the purpose of redevelopment, ownership and operation of the existing private hospital and clinic known as Pun Hlaing International Hospital (the "**Hospital**"), this company to be known as Yoma Siloam Hospital Pun Hlaing Limited (the "**Company**").
- (B) The Company will lodge an application to obtain a permit from the Myanmar Investment Commission ("**MIC**") for benefits and privileges under the Foreign Investment Law 2012.
- (C) The Parties have agreed to enter into this Agreement for the purposes of (i) recording the terms and conditions on which they will incorporate the Company (ii) regulating their relationship with each other so long as they are shareholders in the Company, and (iii) regulating, as between themselves, certain affairs of the Company.

**IT IS AGREED** as follows:

**1. DEFINITIONS**

In this Agreement the following terms shall, unless the context otherwise requires, have the following meanings:

"**A Shares**" means ordinary shares in the Company numbered 1 to 5,275,000, inclusive to be held by the A Shareholder representing 40% of the total shares issued;

"**A Shareholder**" has the meaning given in the preamble;

"**Articles**" means the articles of association of the Company as set out in Schedule 1;

"**Asset Purchase Agreement**" means an agreement (to be concluded) between Pun Hlaing International Hospital Limited as seller and the Company as buyer under which all moveable assets of the Hospital are sold to the Company;

"**B Shareholder**" has the meaning given in the preamble;

**"B Shares"** means ordinary shares in the Company numbered 5,275,001 to 13,187,500, inclusive to be held by the B Shareholder representing 60% of the total shares issued

**"Board"** means the board of directors of the Company;

**"Business Day"** means a day, other than a Saturday, Sunday or public holiday, on which business are generally open in Myanmar;

**"Buyer"** has the meaning given in clause 8.2(b);

**"CEO"** has the meanings given in clause 5.1(a)(i) and 5.1(b)(i);

**"CFO"** has the meaning given in clause 5.1(b)(ii);

**"Company"** has the meaning given in Background A;

**"Default Notice"** has the meaning given in clause 11.3;

**"Default Shares"** has the meaning given in clause 11.3(a);

**"Director"** means a director for the time being of the Company, **"A Director"** means a Director appointed by the A Shareholder and **"B Director"** means a Director appointed by the B Shareholder;

**"Fair Value"** has the meaning ascribed to it under clause 8.1;

**"Hospital"** has the meaning ascribed to it in Background A;

**"Independent Expert"** has the meaning given in clause 8.1;

**"Lease"** means the agreement (to be concluded) under which the land and hospital buildings are leased from Pun Hlaing International Hospital Limited to the Company;

**"Material Breach"** means a breach so significant that it would not be reasonably possible to continue the joint venture relationship established under this Agreement.

**"Memorandum"** means the Memorandum of Association of the Company as set out in Schedule 3;

**"MIC"** has the meaning ascribed to it in Background B;

**"Non Default Shares"** has the meaning given in clause 11.3(b);

**"Parties"** or **"Party"** has the meaning ascribed to it in the preamble;

**"Permitted Transfer"** has the meaning given in clause 8.3;

**"Sale Shares"** has the meaning given in clause 8.2(a);

**"Selling Shareholders"** has the meaning given in clause 8.2(a);

**"Share(s)"** shall mean all or any number of shares of the Company, as the context may require from time to time;

**"Shareholders"** shall mean all shareholders of the Company and **"Shareholder"** shall mean all or any number of shareholders of the Company, as the context may require

from time to time;

"**Transfer Notice**" has the meaning given in clause 8.2(b);

"**USD**" shall mean the lawful currency of the United States of America.

## **2. INCORPORATION, OPERATING CAPITAL & FUTURE FINANCING**

### **2.1 Incorporation of the Company**

As soon as reasonably practicable after execution of this Agreement, the Parties shall lodge an application to incorporate the Company with the following characteristics:-

- (a) the Company shall be a private limited company;
- (b) the Company shall be named "Yoma Siloam Hospital Pun Hlaing Limited";
- (c) the Articles and Memorandum shall be in the form of Schedules 1 and 3 respectively;
- (d) the Company shall have an authorised share capital of USD 13,187,500 at USD 1.00 per share.
- (e) The shareholding of the Company, and respective capital contributions of each shareholder shall be as follows:-

| Shareholder  | Ownership Percentage | Contribution type | Contribution           |
|--------------|----------------------|-------------------|------------------------|
| FMI          | 60%                  | Cash              | \$7,912,500.00         |
| WGL          | 40%                  | Cash              | \$5,275,000.00         |
| <b>TOTAL</b> |                      |                   | <b>\$13,187,500.00</b> |

- (f) the registered office shall be at Level 10, FMI Centre, 380 Bogyoke Aung San Road, Pabedan Township, Yangon, Myanmar.

### **2.2 Operating Capital**

The Parties agree that:

- (a) any additional funding required for the operating capital of the Company shall be contributed in their respective proportions of ownership; and
- (b) the Company's capital shall be increased to USD80,000,000 over the next 7 (seven) years as and when is necessary as mutually determined by the Parties.

### **2.3 Hospital Projects beyond Pun Hlaing International Hospital**

The Parties agree that each subsequent hospital project following the development and completion of the Hospital will seek to obtain project financing for between 60%-70% of the total project cost if possible.

**3. AMENDMENT OF ARTICLES OF ASSOCIATION AND MEMORANDUM OF ASSOCIATION**

- 3.1 The Shareholders agree (to the extent possible under Myanmar Law) to approve and register the Articles and the Memorandum as the valid, effective and governing constitutional documents of the Company.
- 3.2 In the event of a conflict between any provision of the Articles and this Agreement, the provisions of this Agreement shall take precedence and prevail as between the Parties and, in the event of a conflict arising from a mandatory law or regulation, the Parties shall exercise the powers and rights available to them to procure the amendment of the Articles to the extent necessary to permit the Company and its affairs to be regulated as provided in this Agreement.

**4. BUSINESS OF THE COMPANY**

Unless otherwise unanimously agreed between the Parties, the business of the Company shall be as described in the Business Plan set out in Schedule 2 which includes but is not limited to the build out of a national network of hospitals throughout Myanmar, in an owning and operating capacity, as well as engaging in any business that naturally develops therefrom and also in any business that is reasonably incidental to any of the foregoing. Provided at all times that the business must comply with any requirements or limitations imposed by Myanmar Law.

**5. DIRECTORS AND MANAGEMENT OF THE COMPANY**

**5.1 Number and Appointment of Directors**

(a) Number of Directors

The Board of Directors shall comprise a total of 6 (six) Directors which shall include (in addition to ordinary board members) the following:-

- (i) Chief Executive Officer ("CEO");
- (ii) Chairman; and
- (iii) Deputy Chairman

(b) Appointment of the CEO and Chief Financial Officer

- (i) The CEO shall be a professional that is jointly appointed by the A Shareholder and the B Shareholder. In addition to its normal responsibilities as a Director, the CEO shall be responsible as the chief communicator, decision maker on policy and strategy, leader and manager of the Company. The Parties agree that the first CEO as and from the date of this Agreement shall be Dr Gershu Chandy Paul. Any subsequent CEO shall be a professional and will be appointed by the A Shareholder and the B Shareholder jointly. In the event that the Parties cannot come to an agreement, the A Shareholder has the prerogative of proposing a preferred candidate. Should the B Shareholder not agree to the candidate, the



B Shareholder has the right to request that the A Shareholder nominate a field of three candidates, from which the B Shareholder will select one. In the event that the B Shareholder does not agree to any of the A Shareholder's three candidates, the B Shareholder shall present three candidates for the A Shareholder to select from. Failing selection by the A Shareholder of any of the B Shareholder's three candidates, the matter shall be resolved through escalation in accordance with clause 10.

- (ii) A Chief Financial Officer ("CFO") shall be responsible for managing financial risk, financial planning, record keeping, financial reporting, and will be responsible to the Board for all such matters. The CFO shall be appointed by the A Shareholder and can, but need not be, a Director.

(c) Appointment of other Directors

- (i) The Directors (excluding the CEO) will be appointed as follows:-
  - a. 60% by the B Shareholder, which shall include appointment of the Chairman, who shall preside over meetings of shareholders in accordance with clause 6.1; and
  - b. 40% by the A Shareholder, which shall include appointment of the Deputy Chairman, who is to service as Chairman in the absence of the Chairman, and (if the CFO is a director) the CFO.
- (ii) Notwithstanding the foregoing, the Shareholders shall be entitled at any time and from time to time to appoint such further Directors as the Shareholders may unanimously agree. Notwithstanding the fact that the number of Directors may be increased by the unanimous approval of the Shareholders, the composition of all Directors appointed to the Board shall always be representative of percentage interest of each Shareholder group in the Company.
- (iii) The right of appointment of the Directors conferred on the Shareholders shall include the right at any time to remove from office any such persons appointed by it and from time to time to determine the period which such persons shall hold office as Director.
- (iv) Any appointment or removal of Directors as aforesaid shall be made in writing and be signed by the duly authorised officer of the appointer and shall take effect as from the date of its receipt at the office of the Company or on the date of appointment specified in the notice, whichever is later. The Shareholder removing a Director previously appointed by such Party shall indemnify and keep indemnified the Company against claim connected with the Director's removal from office.
- (iv) A Director may at any time appoint any other person (other than a Director) to be his alternate and to remove such alternate Director. All appointments and removals of alternate Directors made by any Director shall be in writing by the Director making the same and shall take effect as of its receipt at the office of the Company or on the date of appointment specified in the notice, whichever is the later.
- (v) The first Directors shall be as follows:-

- a. Appointed by the A Shareholder and the B Shareholder jointly:
    - i. CEO : Dr Gershu Chandy Paul.
  - b. Appointed by the A Shareholder:
    - i. Deputy Chairman : Mr Farid Harianto
    - ii. CFO : Mr Hendra Sidin
  - c. Appointed by the B Shareholder:
    - i. Chairman : U Theim Wai @ Mr Serge Pun
    - ii. Director : Dr Ye Moe Myint
    - iii. Director : U Tun Tun
- (vi) The Shareholders shall pass all required resolutions and, furthermore, cause the Directors appointed by them to vote in favour of all required resolutions and do everything necessary to effect the appointment and/or removal of Directors as outlined in clauses 5.1(b) and (c).

## 5.2 Board Meetings

Board meetings of the Company shall be held at least once in every 12 (twelve) months or at such greater frequency and at such place as the Board may from time to time decide. Any Director may, at any time, summon a Board meeting. Board meetings shall be held in Yangon or at such other place as may be determined by the Board from time to time.

## 5.3 Quorum for Board Meetings

The quorum for a Board meeting of the Company shall be 1 (one) A Director, and 1 (one) B Director, each present personally or by his alternate.

The Shareholders shall use all reasonable endeavours to procure that a quorum is present at and throughout each meeting of the Board. If within 1 (one) hour of the time appointed for the meeting, a quorum is not present, the meeting shall adjourned to the same time and place 7 (seven) days later and only for the purposes of considering the matters specified in the agenda. If within one (1) hour of the time appointed for the second meeting, a quorum is not present, the meeting shall be adjourned to the same time and place 7 (seven) days later or as the Shareholders may agree upon provided however that the date scheduled for the third meeting shall not exceed 30 (thirty) days from the date appointed for the first meeting. Failing which clause 10 will apply.

A Board meeting may be held electronically such as by way of telephone or video conference provided that the resolutions passed at such meeting shall be recorded in writing and signed by all the Directors considered present at such meeting. Such resolution in writing may be done in counterpart and each counterpart shall form as one document.

## 5.4 Voting

On a vote, each Director shall have one vote and a resolution shall be passed by unanimous votes of the Directors present in such meeting.

## **6. SHAREHOLDERS' MEETINGS OF THE COMPANY**

### **6.1 Chairman of Shareholders' Meetings**

The Chairman of the Board shall preside as Chairman of each general meeting of the shareholders of the Company.

### **6.2 Location of Shareholders' Meetings**

Meetings of the Shareholders shall be held in Yangon unless otherwise unanimously agreed by the Shareholders.

### **6.3 Quorum for Shareholders' Meetings**

- (a) The quorum for a general meeting of the shareholders of the Company shall be formed upon the attendance of the A Shareholder and the B Shareholder.
- (b) The Shareholders shall use all reasonable endeavours to procure that a quorum is present at and throughout each general meeting. If within one (1) hour of the time appointed for the second meeting, a quorum is not present, the meeting shall be adjourned to the same time and place 7 (seven) days later or as the Shareholders may agree upon provided however that the date scheduled for the third meeting shall not exceed 30 (thirty) days from the date appointed for the first meeting. Failing which clause 10 will apply.
- (c) No general meeting shall vote or resolve any matter which is not specified on the agenda for that general meeting unless with the prior consent of each and every Shareholder.
- (d) A general meeting may be held electronically such as by way of telephone or video conference provided that the resolutions passed at such meeting shall be recorded in writing and signed by the Shareholders considered present at such general meeting. Such resolution in writing may be done in counterpart and each counterpart shall form as one document.

### **6.4 Voting**

All Shares shall have one vote per share and all resolutions shall be passed by unanimous votes represented by Shareholders (in person or by proxy) present at the meeting.

## **7. MANAGEMENT OF THE COMPANY**

### **Decision Making**

- (a) The Board shall be responsible for making decisions relating to the business of the Company.
- (b) All matters to be determined by the Board shall be made by unanimous decision of the Directors present at a Board meeting.
- (c) The Board shall at all times be bound by, and have due consideration for implementation of, the Business Plan.

## 8. TRANSFER OF SHARES IN THE COMPANY

- 8.1 **"Fair Value"** means the fair value of any Shares or any non-cash consideration and for the purposes of this agreement shall be determined by the Shareholders.

If the Shareholders are unable to agree on the Fair Value having exhausted all efforts in good faith to agree the Fair Value including discussions at the highest level of senior management of each Shareholder, the parties shall seek to agree on the appointment of an independent expert to determine the Fair Value and in default of agreement on such appointment within 20 (twenty) Business Days of agreeing to appoint such person, either Shareholder may apply to the Institute of Certified Public Accountants of Singapore to appoint such independent expert to make such valuation ("**Independent Expert**").

The Independent Expert shall determine and notify Shareholders the Fair Value within 20 Business Days of its appointment. The costs and expenses of the Independent Expert shall be borne equally by the Shareholders.

The Independent Expert shall act as an expert and not as an arbitrator and its determination shall be final and binding on the parties (in the absence of fraud or manifest error).

### 8.2 **Right of First Refusal on Sale of Shares**

- (a) Except as otherwise provided in this Agreement, neither Shareholders may dispose of any shares in the Company held by such Shareholder before the date three (3) years from the date of incorporation of the Company (or such other timeframe as mutually agreed between the parties). Any disposal of any shares not made in conformity with this Agreement shall be null and void and shall not be recorded on the register of the Company.
- (b) Each Shareholder grants to the other Shareholder a right of first refusal with respect to the Shares held by such Shareholder. Each time when a Shareholder (the "**Selling Shareholder**") wishes to sell any of his Shares (the "**Sale Shares**") the Selling Shareholder shall first offer such Sale Shares to the other Shareholder in accordance with the provisions of this Clause 8.2.
- (c) The Selling Shareholder shall deliver a written notice (the "**Transfer Notice**") to the other Shareholder stating (i) his or its bona fide intention to sell the Sale Shares, (ii) the name of the proposed buyer (the "**Buyer**"), (iii) whether the Buyer is a local or foreign company and whether MIC approval is needed for such transfer, and (iii) the price and terms upon which he/it proposes to offer such Sale Shares.
- (d) By written reply to the Selling Shareholder within 14 (fourteen) Business Days after receipt of the Transfer Notice, the other Shareholder may elect to agree to the sale price as the Fair Value price and purchase or appoint his/its Affiliate to purchase all (but not some only) the Sale Shares, on the terms specified in the Transfer Notice. Alternatively, it may wish to obtain a determination of Fair Value.
- (e) If an official determination is made as to Fair Value in accordance with clause 8.1, the other Shareholder shall have the right to purchase the Sale Shares at such Fair Value assessment as is determined.
- (f) If, following the expiration of the 14 (fourteen) Business Days period set out in clause 8.2(d), the other Shareholder does not elect to purchase all the Sale



Shares in accordance with this Clause 8.2, the Selling Shareholder shall during the following period of:-

- (i) 90-days (if the Buyer is a local Myanmar company or person);
- (ii) 6 months (or such other agreed timeframe as the parties agree is reasonably necessary to accommodate the MIC application process of the Buyer if the Buyer is a foreign Company or person to which a transfer would require MIC consent),

have the right to sell and transfer the Sale Shares to the Buyer at a price not less than, and upon terms no more favourable to the Buyer than those specified in the Transfer Notice and also subject to the condition that the Buyer must sign a Deed of Adherence approved by the Board of Directors. The Selling Shareholder must give a copy of any agreement with the Buyer relating to the Sale Shares to the other Shareholder within 3 days after execution of the agreement. If the Selling Shareholder does not enter into an agreement for the sale of the Sale Shares within the aforementioned 90-day period or 6 month period, or if such sale is not completed within 30 days of the execution of the agreement, then the right of the Selling Shareholder to sell the Sale Shares to the Buyer shall lapse and if the Selling Shareholder subsequently wishes to sell the Sale he/it shall be required to first re-offer to the other Shareholder in accordance with this Clause 8.2.

- (g) Each Shareholder shall procure all Directors nominated by the group of which he/it is a member to approve the share transfers that are affected in compliance with the provisions of this Clause 8.2.

### 8.3 Exceptions to Rights of First Refusal

Without being required to comply with the provisions of Clause 8.2, either Shareholder may transfer and assign, with or without consideration, all (but not some only) of his/its Shares to any of his/its Affiliates (a "Permitted Transferee"), provided that such Permitted Transferee, prior to the completion of the transfer or assignment, shall execute a Deed of Adherence.

## 9. DISTRIBUTION OF PROFITS

The dividends of the Company shall be distributed as permitted by Myanmar law, in accordance with the Articles and as approved by the Shareholders.

## 10. RESOLUTION THROUGH ESCALATION

### 10.1 In the event of:-

- (a) failure to obtain a quorum for any meeting; or
- (b) failure to pass any directors or shareholders resolution

in each case for at least 2 (two) consecutive times, the Parties shall procure that the matter is referred to the senior management representatives of the Parties

(nominated at Schedule 2) who shall use best endeavours to try to amicably resolve the matter which is of most benefit and best interest to the Company, and which shall be binding on the matter. In the event that the dispute remains unresolved following such escalation, the Parties agree to resolve the dispute through arbitration in accordance with clause 17.

- 10.2 Failure to resolve any matter arising under clause 10.1 shall not entitle either party to exercise termination rights under clause 11.

## **11. DEFAULT & TERMINATION**

- 11.1 This Agreement may only be terminated by:-

- (a) The A Shareholder on account of any Default by the B Shareholder; and
- (b) The B Shareholder on account of any Default by the A Shareholder.

- 11.2 Events constituting "**Default**" shall mean if any of the following events occur:

- (a) upon the insolvency or bankruptcy of a Party; or
- (b) upon the appointment of a receiver for all or any substantial part of the assets of a Party; or
- (c) upon the dissolution or liquidation of a Party; or
- (d) upon a Material Breach by a Party of any contractual obligation herein only where such breach is not remedied within 20 Business Days after receiving a notice of the Material Breach from the party requesting the Material Breach to be remedied.
- (e) on termination or failure to complete of any of the transactions contemplated under
  - (i) The Lease; or
  - (ii) The Asset Purchase Agreement,

provided that any such termination or failure to complete under Clause 11.2(e) shall always be deemed as a default by the B Shareholder.

### **11.3 Default Notice**

- (a) Following an event of Default (other than an event of Default under Clause 11.2(e)), the non-defaulting Shareholder may give a notice (the "**Default Notice**") (with a copy to the Company) requiring the Defaulting Shareholder to either (at the election of the non-defaulting Shareholder):-
  - (i) sell all of its Shares in the Company at the date of the Default Notice (the "**Default Shares**") to the non-defaulting Shareholder at a price per Default Share equal to 85% of the Fair Value of such share; or
  - (ii) buy all Shares of the non-defaulting Shareholder (the "**Non-Default Shares**") at the date of the Default Notice at a price per Non-Default

Share equal to 115% of the Fair Value of such share.

- (b) Following an event of Default under Clause 11.2(e), the A Shareholder may give a Default Notice (with a copy to the Company) requiring the B Shareholder to buy all Shares of the A Shareholder at the date of the Default Notice at a price equal to USD 1 per Share.
- (c) The Default Notice must be given within 60 (sixty) Business Days of receiving notification of an Event of Default from a Defaulting Shareholder or of the non-defaulting Shareholders becoming aware of the Event of Default, whichever is earlier.

11.4 Where the A Shareholder is the non-defaulting shareholder and makes an election under 11.3(a), the Parties agree that the A Shareholder may nominate a local company to hold the Default Shares on behalf of the A Shareholder.

**11.5 Consequences of issue of Default Notice regarding Default Shares Sale**

From the time a Default Notice is given under clause 11.3(a)(i) until the Default Shares are transferred pursuant to clause 11.6:

- (a) the Defaulting Shareholder shall not exercise any voting rights attached to the Default Shares;
- (b) the directors appointed by the Defaulting Shareholder (or its predecessor in title) shall not be entitled to receive notice of or vote at any Board meeting and any requirement contained in the Articles for a certain number of directors to be present at a Board meeting to constitute a quorum shall be met without the attendance or presence of the directors appointed by the Defaulting Shareholder (or its predecessor in title) notwithstanding that a particular number or certain type of director is normally required in order to constitute a quorum.

**11.6 Completion of transfer of Default Shares or Non Default Shares**

The sale and purchase of the Default Shares or Non Default Shares in accordance with clause 11.3 shall be made on the following terms:

- (a) completion of the transfer and sale of such shares shall take place on the date 5 (five) Business Days after the date of the notice of determination of the Fair Value of the Default Shares (the "**Default Transfer Date**");
- (b) completion of the transfer and sale of such shares shall take place at such reasonable time and place that the Shareholders agree or, failing agreement, at 9.00 a.m. at the registered office of the Company;
- (c) all necessary share transfer forms shall be delivered to the other Shareholder on or before the Default Transfer Date;
- (d) 2 (two) Business Days prior to the Default Transfer Date, the consideration for the shares being transferred shall be paid by the appropriate Party to the Company who shall hold it in trust for the other shareholder. Subject to the Company having received the full consideration for all the Default Shares (or Non Default Shares) in cleared funds, the Company shall pay such consideration by banker's draft to the selling shareholder.

#### 11.7 General

- (a) The Shareholders shall keep the Company fully and promptly informed at all times of the issue and contents of any notice served pursuant to this clause 11 and any election or acceptance relating to those notices.
- (b) The Shareholders shall do all things within their power to ensure that the Business continues to be run as a going concern during the period between the giving of the Default Notice and the completion of the transfer of the Default Shares pursuant to that Default Notice.

#### 12. REPRESENTATIONS AND WARRANTIES; UNDERTAKINGS

##### 12.1 Each Party represents and warrants to the other Party that:-

- (a) it has the full legal right and power to execute and deliver this Agreement and to perform fully its respective obligations under it and has taken all action necessary to authorise such execution and delivery and the performance of such obligations;
- (b) this Agreement constitutes legal, valid and binding obligations of each Party enforceable in accordance with its terms; and
- (c) its entry into and performance of its obligations under this Agreement will not conflict with or breach any law, judgment/order, its articles of association or any contracts to which it is a party.

12.2 The B Shareholder undertakes and covenants to use its best endeavours to ensure that no government regulations or directives would, in any way, reduce or diminish the A Shareholder's interest in this Agreement, and to do everything necessary and appropriate to protect A Shareholder's interest in this Agreement.

12.3 The Parties agree and acknowledge that their participation in this joint venture into the healthcare and hospital management industry in Myanmar shall be exclusive to and with each other, and the Parties jointly covenant and undertake not to participate in any healthcare and/or hospital management venture related business in Myanmar with any third party, without first obtaining the consent of the other party.

#### 13. CONFIDENTIALITY

13.1 Each Party shall at all times use all reasonable endeavours to keep confidential (and to ensure that its employees and agents shall keep confidential) the contents of this Agreement, any information and data herein and related hereto, any confidential information which it may acquire in relation to the Company and its affiliates or in relation to the clients, business or affairs of the other Party and shall not use or disclose such information except with the consent of the other Party or, in the case of information relating to the Company or one of its affiliates, in the ordinary course of advancing the business of the Company. The restriction in this Clause 13.1 shall not apply to any information:

- (a) which is publicly available or becomes publicly available through no act of the first mentioned Party;
- (b) which was in the possession of that Party prior to its disclosure;



- (c) which is disclosed to that party by a third party which did not acquire the information under an obligation of confidentiality;
- (d) which is independently acquired by that Party as the result of work carried out by an employee to whom no disclosure of such information had been made; and
- (e) which is disclosed in accordance with the requirements of law, any stock exchange regulation or any binding judgment, order or requirement of any court or other competent authority.

13.2 The provisions of this Clause 13 shall survive any termination of this Agreement.

#### **14. NOTICES**

- 14.1 Every notice or demand under this Agreement shall be in the English language and in writing and may be delivered personally or by prepaid registered mail or facsimile or email.
- 14.2 Every notice or demand to be given by one party to the other shall be sent to the persons as detailed in Schedule 4 or to any other address or facsimile number or email address as may be notified by one party to the other party under this Agreement.
- 14.3 Every notice or demand shall be deemed to have been received in the case of a facsimile or email on the next working day in the place to which it is so dispatched and in the case of a letter seven (7) Business Days after the posting of the same by prepaid registered post.

#### **15. SEVERABILITY**

Any provision of this Agreement which is or becomes illegal, invalid or unenforceable shall be ineffective without invalidating any other provision of this Agreement.

#### **16. COUNTERPARTS**

This Agreement may be executed in counterparts which, when taken together, shall have the same effect as a fully executed original.

#### **17. GOVERNING LAW AND ARBITRATION**

This Agreement is governed by and will be construed in accordance with Myanmar law.

Any dispute, controversy, claim or difference arising out of or in connection with this Agreement shall be referred to and determined by arbitration by 1 (one) arbitrator unless the dispute, controversy, claim or difference exceeds USD 1 (One) Million in which case 3 (three) arbitrators shall be appointed under the Arbitration Rules of the Singapore International Arbitration Centre. The arbitration shall take place in Singapore and be conducted in English. In the event that 3 (three) arbitrators are appointed:-

- (a) One arbitrator is to be appointed by the A Shareholder; and
- (b) One arbitrator is to be appointed by the B Shareholder; and
- (c) One arbitrator is to be appointed jointly by the arbitrators at subclauses (a)

and (b) above.

From the commencement date of any arbitration under this Agreement, both Parties agree:-

- (a) not to commence any proceedings through the court system (or any other mediation/dispute resolution system), either in Myanmar or Singapore.
- (b) to use their best endeavours to give effect to the outcome of any arbitration rulings.

**IN WITNESS WHEREOF**, the Parties have set their hands and seals on the date and year first above written. This Agreement shall be effective on the date hereof.

**PT. Waluya Graha Loka**

By: \_\_\_\_\_

Name: WAHYU TRI LAKSONO

Title: DIRECTOR

Witness: JENNY KUISTANO

\_\_\_\_\_

TJOKRO LIBIANTO

DIRECTOR

**First Myanmar Investment Co., Limited**

By: \_\_\_\_\_

Name: V TUN TUN

Title: DIRECTOR

Witness: SAM NEUMAR

ကျွန်ုပ်တို့ နှစ်ဦးစပ်စီ နှစ်ဦးစပ်စီ ၁၅၀၀၀၀/- ကျပ်ကို အတည်အကျ ၁၄၀ ဖြစ်  
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\_\_\_\_\_

(ရင်းနှီးမြှုပ်နှံမှု)

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ပန်းဘဲတန်းမြို့နယ်

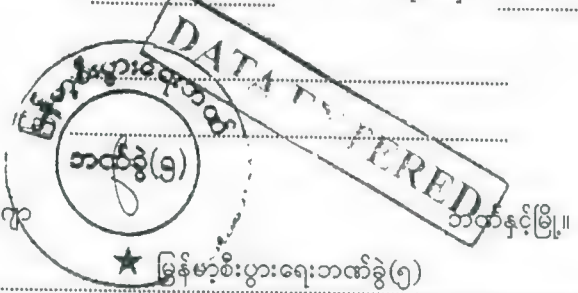
တီ၊ အက် (ဖိ) အမှတ် (၅)

တံဆိပ်ခေါင်းခွန် ငွေသွင်းချလန်

ငွေစာရင်းခေါင်းစဉ် ၁။၁-၅။၈-၁ တံဆိပ်ခေါင်းရုံးအမှတ် MD-010734

သို့

မန်နေဂျာ



★ မြန်မာ့စီးပွားရေးဘဏ်ခွဲ(၅)

ငွေတိုက်ခွဲအရာရှိ

၅

မြို့။

ကျောဘက်ပါစာရင်းအတိုင်း တံဆိပ်ခေါင်း အခွန်ငွေအတွက်

PT. Waluya Graha

Loka&FirstMyanmar

Investment

က ပေးသွင်းရန်ရှိသည့် ငွေပေါင်း(စာဖြင့်)

တစ်သိန်းငါးသောင်း ကျပ်တိတိ

ငွေပေါင်း(ဂဏန်းဖြင့်)

၁၅၀၀၀၀/-

ကိုလက်ခံပါမည့်အကြောင်း။

ပန်းဘဲတန်း

မြို့။

09/02/2016

ပေးသွင်းသူ၏တံဆိပ်ခေါင်းထုတ်ပေးသည့်

(မိမိအား)

သက်မှတ်

ပြည်သူ့ဝန်ထမ်း၏လက်မှတ်



## LEASE AGREEMENT

**THIS LEASE AGREEMENT** (the "**Agreement**") is made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2016.

### BY AND BETWEEN:

- (1) Pun Hlaing International Hospital Limited (Registration No: 3112/2012-13), a Myanmar company with its registered office located at Levels 10 & 11, FMI Centre, 380 Bogyoke Aung San Road, Pabedan Township, Yangon, Myanmar (the "**Lessor**"); and
- (2) Yoma Siloam Hospital Pun Hlaing Limited (Registration No: 1234FC/2014-15), a Myanmar company with its registered office located at Level 10, FMI Centre, 380 Bogyoke Aung San Road, Pabedan Township, Yangon, Myanmar (the "**Lessee**").

(together the "**Parties**" and each, all or any combination of the same a "**Party**" as the context may require).

### WHEREAS:

- (A) Lessor owns, holds or possesses a lease over the land (measuring 657.20m<sup>2</sup>) and improvements at the corner of No. 4-B, between 31<sup>st</sup> Street and 32<sup>nd</sup> Street, 73<sup>rd</sup> Street, No. 740, Yanmyolone Ward, Chan Aye Thar Zan Township, Mandalay Region ("**the Premises**") pursuant to a 12 year lease issued by U Thaung Shwe and Daw Nan Kyi ("**the Head Lessors**") this lease being annexed to this agreement as Annex 1 (the "**Head Lease**").
- (B) Lessor desires to lease the Premises to the Lessee pursuant to the terms of this Lease Agreement.
- (C) Lessee desires to lease the Premises from Lessor pursuant to the terms of this Lease Agreement.

**NOW THEREFORE**, in consideration of the foregoing recitals and the mutual covenants set forth below, both Parties hereby agree as follows:

### 1. DESCRIPTION OF LEASE

Lessor hereby grants a lease to the Lessee and Lessee hereby takes a lease from Lessor of the Premises according to the terms and conditions of this Agreement.

### 2. USE

Lessee shall use the Premises for general business purposes including for use as a hospital, including construction and refurbishment of such hospital as is permitted under the Head Lease.

### 3. LEASE TERM

3.1 The term of this lease shall be 'back to back' with the term of the Head Lease (the "**Lease Term**").

3.2 The commencement date shall be the \_\_\_\_\_ day of \_\_\_\_\_ 2016 (the



**"Commencement Date").**

- 3.3 In the event that the term of the Head Lease is extended, the Lease Term under this Agreement shall be automatically extended accordingly for the entire duration of the extended term to the extent permitted under the applicable law and subject to the approval of the relevant authority.
- 3.4 The expiry date shall be the day on which the Head Lease (or any extensions thereof) comes to an end (the **"Expiry Date"**).

#### **4. RENTAL AND OUTGOINGS PAYMENT**

- 4.1 It is agreed that the rent for the Premises shall be USD \$82,352 per annum (657.20 square meters @ USD 125.30 per square meter per annum) (the **"Rent"**).
- 4.2 The Parties agree that the Rent recorded in clause 4.1 may be adjusted to a mutually agreed level as the Parties see fit.
- 4.3 In the event that rent under the Head Lease changes at the time of extension of the Head Lease term in accordance with clause 3.3, the Parties agree that they shall negotiate in good faith to conclude a similar rent increase/reduction under this Lease.
- 4.4 Payment of the annual Rent, exclusive of electrical, water supply, internet and telephone charges, shall be made for that year on the Commencement Date and thereafter annually on the 1<sup>st</sup> day of January (in advance).

#### **5. LESSEE COVENANTS**

The Lessee covenants as follows:-

##### **5.1 Payment of Rent**

The Lessee agrees to due and punctual payment of the following:-

- (i) Rent; and
- (ii) Any outgoings supplied to the Premises
- (iii) All taxes and license fees imposed by reason of any improvement made by Lessee to the Premises or imposed upon any personal property located in the Premises.

##### **5.2 Lessee to Assume obligations and responsibilities of Lessor under Head Lease**

Lessee shall comply, in all respects and at all times, with the Lessor's obligations as lessee under the Head Lease (other than the covenants for payment of rent and other money in the Head Lease) which are able to be performed by the Lessee as if all those obligations were set out in this Lease as obligations binding on the Lessee.

In particular, the Lessee shall assume responsibility and liability for completion of all construction works, refurbishment works and ongoing maintenance works which are the responsibility of the Lessor pursuant to the Head Lease.

##### **5.3 Indemnity**

The Lessee shall indemnify the Lessor against all actions, proceedings, calls, liabilities, costs, expenses, claims, demands, damages or losses on account of breach of covenant or otherwise in the Head Lease which result from the Lessee's breach of any of the Lessee's obligations expressed or implied in this Lease

5.4 Notices

If the Head Lessor gives to the Lessee or leaves on the Premises any notice relating to the Premises, the Lessee must immediately give a copy of that notice to the Lessor.

5.5 Entry to Premises

Lessee shall permit any officer, agent or employee of Lessor (or the Head Lessor) to enter onto the Premises, with a pass key or otherwise, on reasonable notice for inspection or other responsible purposes.

5.6 Use of Premises

The Lessee must not carry on any business or activity on the Premises other than the business use as specified in clause 2.

**6. LESSOR COVENANTS**

Provided the Lessee is not in breach of any of the Lessee's obligations in this Lease, the Lessor covenants as follows:-

6.1 Pay Rent

To Pay the rent and other money payable under the Head Lease when due.

6.2 Quiet Enjoyment

To allow the Lessee quiet enjoyment of the Premises throughout the Lease Term without any interruption by the Lessor or any person claiming under the Lessor, for so long as the Lessee is paying the Rent and performing and observing all the covenants and agreements expressed in this Agreement.

6.3 Rights and Remedies

To exercise all rights and remedies which the Lessor may have under the Head Lease to require the Head Lessors to observe and perform the Head Lessors' covenants in the Head Lease.

6.4 Observe Covenants

To comply with all of the obligations in the Head Lease which are binding on the Lessor as lessee.

**7. HEAD LEASE**

7.1 Application of Head Lease terms

Unless inconsistent with the express terms of this Lease, all the terms of the Head

Lease shall apply with the necessary changes to this Lease as if:-

- a) The Head Lease terms were set out in this Lease
- b) The lessor and lessee under the Head Lease were the Lessor and Lessee under this Lease.

## 7.2 Lessor's Obligations

If the Lessor cannot practically perform any obligation of the Head Lessors under the Head Lease for the purposes of this Lease, then the Head Lessor's corresponding obligation under this Lease will be interpreted only as an obligation to take all reasonable steps to require the Head lessors to carry out the Head Lessor's relevant obligation under the Head Lease.

Where under this Lease the Lessor's consent is required for anything done or proposed to be done by the Lessee, then the Head Lessor's prior consent will also be required.

## 8. **LESSOR REPRESENTATIONS AND WARRANTIES**

The Lessor warrants and represents as follows:-

- 8.1 It is the valid and legal lessee under the Head Lease.
- 8.2 The Head Lease is in full force and effect, and as at the date of entry into this lease there are no subsisting breaches of the Head lease.
- 8.3 The Lessor has promptly observed and performed all covenants, obligations, conditions and restrictions imposed upon the Lessor under the Head Lease.
- 8.4 The Lessor has obtained all consents necessary in granting this lease to the Lessor (including but not limited to the consent of the Head Lessors).
- 8.5 All rent and other charges or payments payable by the Lessor under the Head Lease have been promptly paid as and when due.
- 8.6 The Lessor has not waived any covenant, obligation or restriction to be observed or performed under the Head Lease.
- 8.7 The Lessor has not received, nor is it aware of, any notice or requisition from the Head Lessors which might affect the Head Lease and/or this Lease.
- 8.8 The Premises is occupied or otherwise used by the Lessor in connection with its business. The present use of the Premises is not in contravention of any applicable laws, orders or official directions.
- 8.9 The Lessor has not mortgaged, charged or otherwise encumbered its interests under the Head Lease.
- 8.10 The Lessor has the full legal right and power to execute and deliver this Agreement and to perform fully its respective obligations under it and has taken all action necessary to authorise such execution and delivery and the performance of such obligations.

8.11 This Agreement constitutes legal, valid and binding obligations of the Lessor enforceable in accordance with its terms.

8.12 The Lessor's entry into and performance of its obligations under this Agreement will not conflict with or breach any law, judgment/order, its articles of association or any contracts to which it is a party.

## **9. DEFAULT**

9.1 The following are considered events of default: if any Part shall:-

- (a) in any material respect fail to perform or breach the terms and conditions of this Lease; or
- (b) be declared bankrupt or insolvent; or
- (c) enter into voluntary or involuntary liquidation,

and any such event of default is not remedied within 90 (ninety) days from the date of notification in writing from the non-defaulting party.

## **10. TERMINATION**

10.1 This lease shall be terminated on the occurrence of one of the following events:

- (a) Agreement in writing by both parties hereto to terminate the lease and submit the same to the Myanmar Investment Commission for approval in accordance with Clause 13 under Chapter 7 of the procedures relation to the Republic of the Union of Myanmar Foreign Investment law: or
- (b) Any event of default in 9.1(a) to (c) that is not remedied within the 90 (ninety) day grace period described in clause 9.1.

10.2 The termination of this Agreement shall be effected after receiving approval from the Myanmar Investment Commission.

10.3 Following the termination of this Agreement, the Lessor shall be at liberty to re-enter upon and take possession of the land or any part thereof (provided however that any such re-entry shall not prejudice any accrued rights of a Party against the other Party prior to such termination).

## **11. MISCELLANEOUS PROVISIONS**

11.1 Notices. All notices and communications between the Parties shall be in writing and delivered at the address of Parties, either by personal service or by registered or certified mail, postage prepaid, addressed to:

**Lessor:** Pun Hlaing International Hospital Limited  
Level 10, FMI Centre, 380 Bogyoke Aung San Road, Pabedan Township, Yangon, Myanmar.

**Lessee:** Yoma Siloam Hospital Pun Hlaing Limited  
Level 10, FMI Centre, 380 Bogyoke Aung San Road, Pabedan Township, Yangon, Myanmar.



- 11.2 No Amendment or Modification Except in Writing. No provision of this Agreement shall be amended or added to this Agreement, except an amendment agreement which in writing and signed by the Parties or their respective successors-in-interest. No supplement, modification, or amendment of this Agreement shall be binding unless executed in writing by both Parties.
- 11.3 Waivers. No waiver or any breach of any covenant or provision herein contained shall be deemed a waiver of any other covenant or provision herein contained, and no waiver shall be valid unless in writing and executed by the waiving Party.
- 11.4 Severability. The unenforceability, invalidity, or illegality of any provision shall not render the other provisions unenforceable, invalid or illegal.
- 11.5 Headings. The headings of this Agreement shall have no effect on its interpretation.
- 11.6 Applicable Law & Arbitration. This Agreement is governed by and will be construed in accordance with the Republic of the Union of Myanmar law.

Any dispute, controversy, claim or difference arising out of or in connection with this Agreement shall be referred to and determined by arbitration by 1 (one) arbitrator unless the dispute, controversy, claim or difference exceeds USD 1 (One) Million in which case 3 (three) arbitrators shall be appointed under the Arbitration Rules of the Singapore International Arbitration Centre. The arbitration shall take place in Singapore and be conducted in English. In the event that 3 (three) arbitrators are appointed:-

- (a) One arbitrator is to be appointed by PT Waluya Graha Loka, a shareholder of the Lessee; and
- (b) One arbitrator is to be appointed by First Myanmar Investment Co., Ltd, a shareholder of the Lessor; and
- (c) One arbitrator is to be appointed jointly by the arbitrators at subclauses (a) and (b) above.

From the commencement date of any arbitration under this Agreement, both Parties agree:-

- (a) not to commence any proceedings through the court system (or any other mediation/dispute resolution system), either in Myanmar or Singapore.
- (b) to use their best endeavours to give effect to the outcome of any arbitration rulings.

**IN WITNESS WHEREOF**, the Parties have signed their names to this Agreement on the date first above written.

**LESSOR:**

Pun Hlaing International Hospital Limited

***Witness:***

***[SEAL]***

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: Authorized Director

Name: \_\_\_\_\_

Date: \_\_\_\_\_

**LESSEE:**

Yoma Siloam Hospital Pun Hlaing Limited

***Witness:***

***[SEAL]***

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: Authorized Director

Name: \_\_\_\_\_

Date: \_\_\_\_\_

**ANNEX 1**

**COPY OF HEAD LEASE & TITLE DOCUMENTATION**

26 MAY

17 MAY 2015

2015

2015

ချမ်းအေးသာစံမြို့နယ်

မြေနှင့်အဆောက်အဦး ငှားရမ်းခြင်းကတိစာချုပ်

ပိုင်ရှင်များ။

ဦးသောင်းရွှေ (၁၃/တကန(နိုင်)၁၂၈၁၃၈)  
ဒေါ်နန်းကြည် (၁၃/တကန(နိုင်)၁၂၅၀၆၅)  
အမှတ်-(၃၅/အ)၊ ၃၂ လမ်း၊ ၆၈x၆၉ လမ်းကြား၊ ချမ်းအေးသာစံမြို့နယ်၊ မန္တလေးမြို့။

ငှားရမ်းသူ။

Pun Hlaing International Hospital Ltd.

ကိုယ်စား - ဒေါက်တာရဲမိုးမြင့် (Chief Hospital Administrator) ၊ မှ (၁၉-၅-၂၀၁၅) ရက်စွဲပါ ဒါရိုက်တာအဖွဲ့ အစည်းအဝေးမှတ်တမ်းအရ တာဝန်ယူလက်မှတ်ရေးထိုးပါသည်။  
အမှတ် (၃၈၀)၊ FMI Centre၊ ၁၀ ထပ်၊ ဗိုလ်ချုပ်အောင်ဆန်းလမ်း၊ ပန်းဘဲတန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး။

ငှားရမ်းသည့်ပစ္စည်း။

မန္တလေးတိုင်းဒေသကြီး၊ ချမ်းအေးသာစံမြို့နယ်၊ ရန်မျိုးလုံရပ်ကွက်၊ အမှတ် (၇၄၀)၊ (၇၃)လမ်း၊ ၃၁x၃၂ လမ်းကြားတွင်တည်ရှိသော ဦးပိုင်အမှတ် (၄-၁) ၏ ဆောင်ရွက်ခြင်းခံစားခြင်း ဧရိယာ (၀.၁၆၂၄) အကျယ်အဝန်းရှိ သော ဘိုးဘွားပိုင်မြေပေါ်တွင် ဆောက်လုပ်ထားသော အာရုံစီလေးထပ် တိုက်အဆောက်အအုံ၊ လျှပ်စစ်မီတာ (၁) လုံး၊ ပါဝါမီတာ (၁)လုံး၊ ရေမီတာ (၁)လုံး၊ အဝီစိတွင်း (ရေရုပ်စက်ပါ)၊ တယ်လီဖုန်း (၀၂-၃၉၉၆၅) အပါအဝင် နေထိုင်အသုံးပြုခွင့် အရပ်ရပ်အားလုံး။

အထက်ပါပိုင်ရှင်များမှ အထက်ဖော်ပြပါ ငှားရမ်းသည့်ပစ္စည်းကို တရားဝင် တစ်ဦးတည်း ပိုင်ဆိုင်သူ ဖြစ်ပြီး ငှားရမ်းသူများထံသို့ အောက်ပါစည်းကမ်းချက်များနှင့်အညီ ငှားရမ်းပေးရန် သဘောတူပါသည်။

(ပိုင်ရှင်များနှင့် ငှားရမ်းသူဟု ဆိုရာတွင် ၎င်းတို့ကိုယ်တိုင်အပြင် ၎င်းတို့၏ ဓနိုး၊ ခင်ပွန်းများ၊ အမွေစား အမွေခံများ၊ ဆက်ခံခွင့်ရှိသူများ၊ ကိုယ်စားလှယ်လွှဲစာရသူများ၊ ဥပဒေအရလွှဲအပ်ခြင်းခံရသူများ၊ တရားဝင်လွှဲအပ်ခြင်းခံရသူများ၊ ကုမ္ပဏီ၏စဉ်ဆက်မပြတ်ဆက်ခံသူများ၊ ကုမ္ပဏီ၏တရားဝင်လွှဲအပ်ခြင်းခံရသူများ နှင့် တနည်းနည်းဖြင့် လွှဲအပ်ခြင်းခံရသူများ ပါဝင်သည်။)

ထပ်ဆင့်ရေးမှတ်ချက်များကိုစာမျက်နှာ ၂၊ ၃၊ ၄၊ ၅၊ ၆ တွင်ကြည့်ပါ။

(ဒေါက်တာရဲ မိုးမြင့်)

ငှားရမ်းသူ

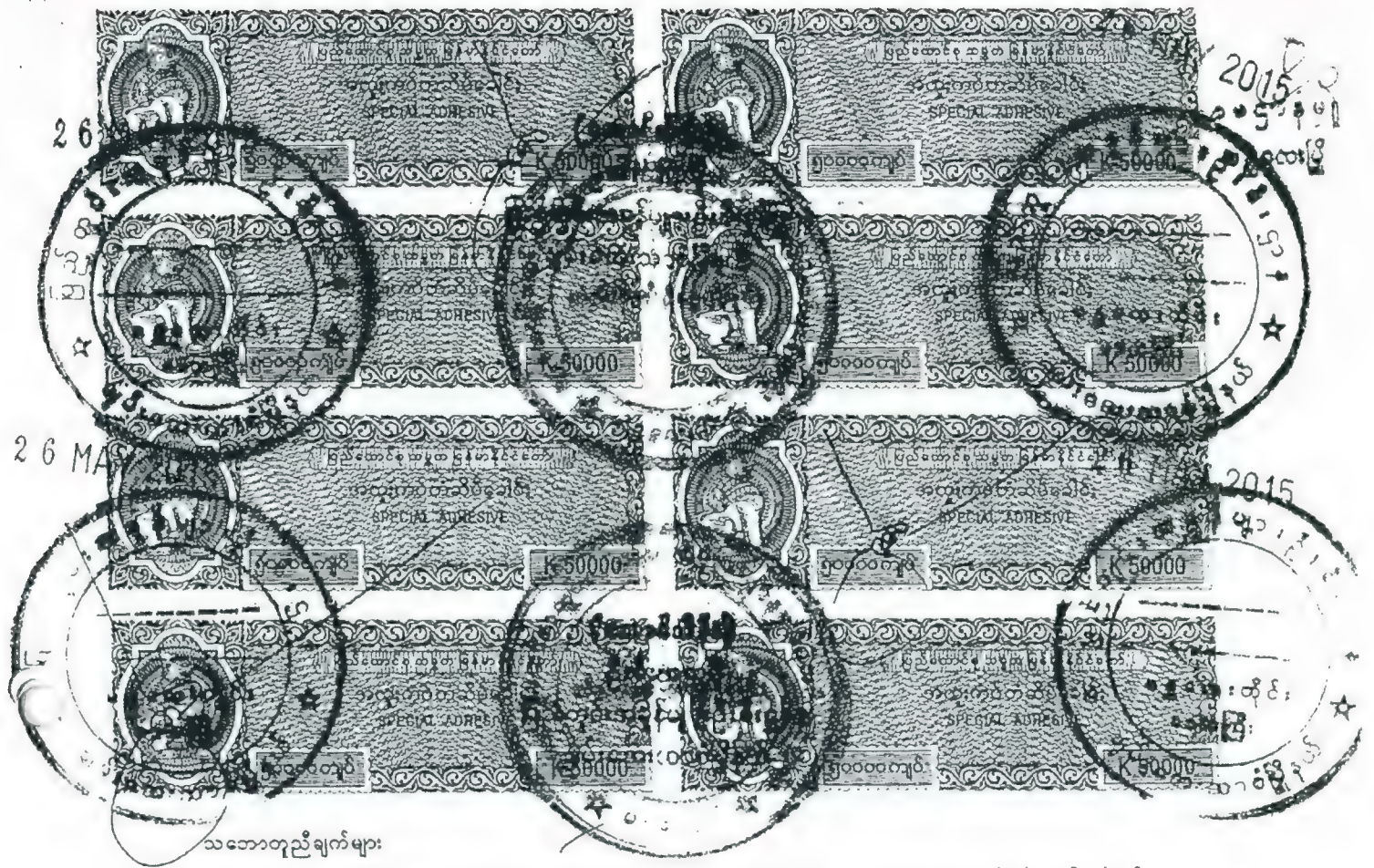
(ဖောင်ဖောင်)

(ဦးလွင်)

၁၄ မတ် ၂၀၁၅

မြို့နယ်များ





သဘောတူညီချက်များ

(က) ပိုင်ရှင်များမှ ငှားရမ်းသည့်ပစ္စည်းအား ငှားရမ်းသွယ်သို့ ငှားရမ်းမှုကာလ (၁၂) နှစ် (တစ်ဆယ့်နှစ်နှစ်တိတိ)နှင့် အဆောက်အဦးပြင်ဆင်မှုလုပ်ငန်းကာလ (၄)လတိတိကို လက်ဝယ်ထားအသုံးပြုနိုင်ရန် ငှားရမ်းပေးမည် ဖြစ်သည်။ အဆောက်အဦး ပြင်ဆင်မှုလုပ်ငန်းများကို ဤစာချုပ်ကို စတင်လက်မှတ် ရေးထိုးသည့်နေ့မှ စတင်၍ အချိန် (၄ လတိတိ)ကို ငှားရမ်းခ ကင်းလွတ်သည့်ကာလအဖြစ် သဘောတူပါသည်။ ငှားရမ်းကာလအတွက် လစဉ်ငှားရမ်းခနှုန်းထားများကို အောက်တွင်ဖော်ပြထားသော အပိုဒ် (၃) တွင် ပါရှိသည့် အတိုင်း ပေးဆောင်ရမည်။

(ခ) ငှားရမ်းသူသည် ကျန်းမာရေးဝန်ကြီးဌာန၏ ခွင့်ပြုချက်ရရှိပါက ငှားရမ်းသည့်ပစ္စည်းပေါ်တွင် ဆေးရုံ တည်ဆောက်မည်ဖြစ်သည်။ ပိုင်ရှင်ခွင့်ပြုပေးထားသော ကြိုတင်ချိန် (၄) လအတွင်း ငှားရမ်းသူဘက်မှ ကျန်းမာရေးဝန်ကြီးဌာန၏ ခွင့်ပြုချက်မရရှိပါက ငှားရမ်းသည့်ပစ္စည်းကို ငှားရမ်းသူကိုယ်တိုင်အနေဖြင့် အခြားလုပ်ငန်းပြုလုပ်ခြင်းဖြစ်စေ၊ ငှားရမ်းသူ၏ ကုမ္ပဏီအုပ်စုအတွင်းရှိ ကုမ္ပဏီတစ်ခုခုသို့ လုပ်ငန်းလုပ်ကိုင်စေခြင်း ဖြစ်စေ ဆောင်ရွက်နိုင်သည်။

မြေပိုင်ရှင်များနှင့် ငှားရမ်းသူတို့ လိုက်နာရန်စည်းကမ်းချက်များ

၁။ ငှားရမ်းသူ မှ လိုက်နာရန်စည်းကမ်းများ

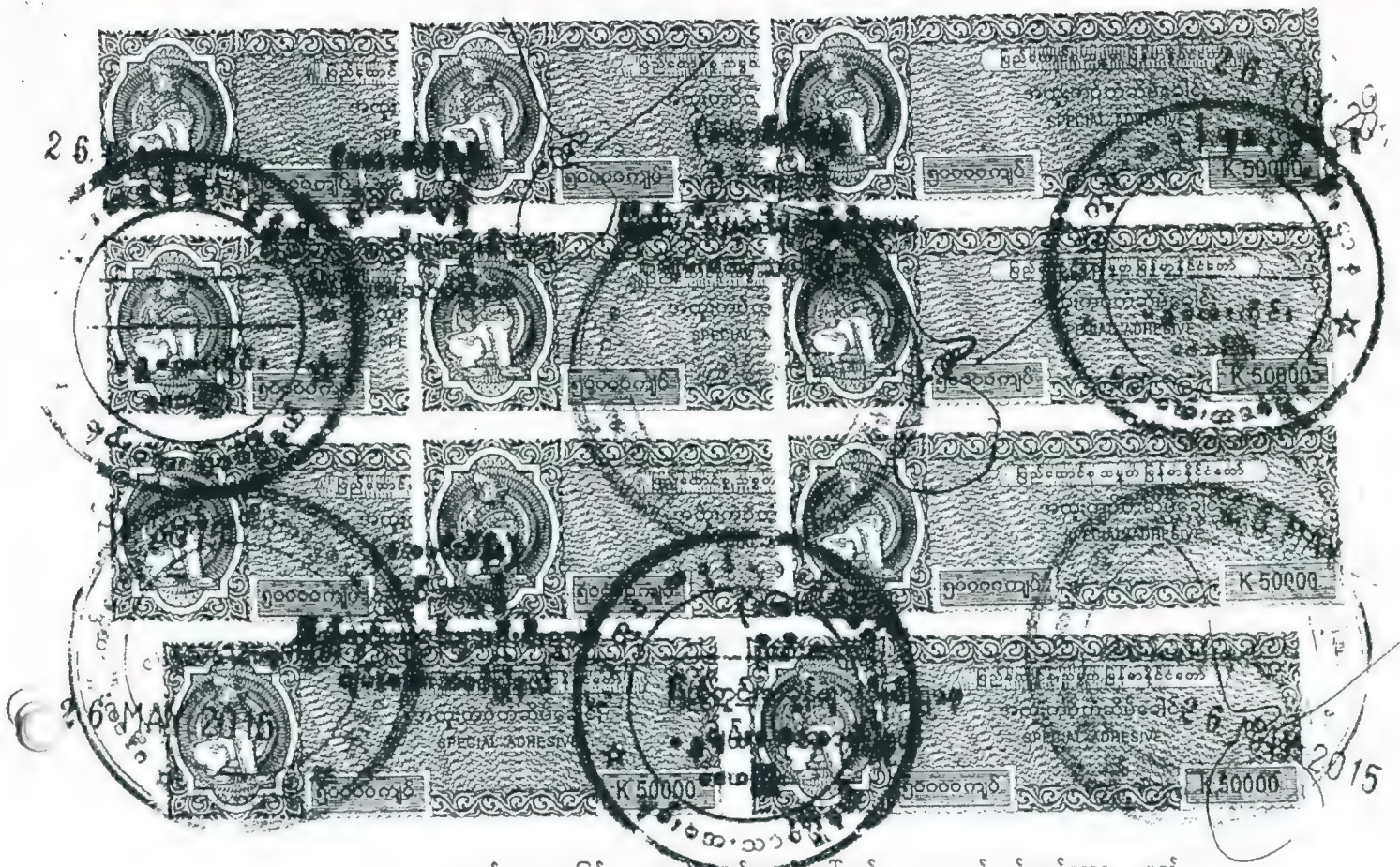
- ၁.၁ ဤစာချုပ်ပါ အပိုဒ်(၃)တွင် တိကျစွာဖော်ပြထားသည့်အတိုင်း ငှားရမ်းခကို ပေးချေရမည်။
- ၁.၂ ငှားရမ်းသည့်ပစ္စည်းကို ဆေးရုံအဖြစ် အသုံးပြုနိုင်ရန်အတွက် လိုအပ်သောအထွေထွေလုပ်ငန်းများကို အသုံးပြုရန်။
- ၁.၃ ပိုင်ရှင်(သို့မဟုတ်)ပိုင်ရှင်၏ကိုယ်စားလှယ်မှ သင့်လျော်သောအချိန်တွင် ငှားရမ်းသည့်ပစ္စည်းပေါ်သို့ ဝင်ရောက်ကြည့်ရှု စစ်ဆေးခွင့်ပြုရန်။ (ထိုသို့ ဝင်ရောက်ကြည့်ရှု စစ်ဆေးရန်အတွက် ငှားရမ်းသူထံသို့ ကြိုတင်၍ ခွင့်ပြုချက် တောင်းခံရမည်။)
- ၁.၄ ငှားရမ်းသူမှ ငှားရမ်းသည့်ပစ္စည်းနှင့် ပတ်သက်သည့် အထွေထွေအသုံးစရိတ်များ (မိတာခွန်၊ ရေခွန်၊ တယ်လီဖုန်းခွန်၊ လုပ်ငန်းလိုင်စင်ခွန်၊ စည်ပင်သာယာခွန် (အပိုဒ် (၂.၅) တွင် ပါရှိသောအသုံးစရိတ်များမပါ) တို့ကို ငှားရမ်းသည့်ကာလအတွင်း မိမိစရိတ်ဖြင့် ပေးချေရမည်။

*(Handwritten signatures)*

ဖိုစုစုစုစု

ငါးရက် ၁၃





- ၁.၅ ငှားရမ်းသူအနေဖြင့် ငှားရမ်းသည့်ပစ္စည်းပေါ်တွင် ဥပဒေနှင့်ဆန့်ကျင်သော မည်သည့်လုပ်ငန်းကိုမျှ မပြုလုပ်ရ။ ငှားရမ်းသူ၏ ဥပဒေနှင့်မညီညွတ်သော လုပ်ရပ်များကြောင့် မလိုလားအပ်သောကိစ္စများ ဖြစ်ပေါ်လာပါက ပိုင်ရှင်နှင့်ဖြစ်စေ၊ ငှားရမ်းသည့်ပစ္စည်းနှင့်ဖြစ်စေ တစ်စုံတရာ ပတ်သက်ခြင်းမရှိစေရ။
- ၁.၆ ငှားရမ်းသူသည် စာချုပ်ပါစည်းကမ်းချက်များကို ဖောက်ဖျက်ခြင်းအတွက် ပိုင်ရှင်အား တစ်စုံတရာနှစ်နာမှု မရှိစေရ။
- ၁.၇ ငှားရမ်းသည့်ပစ္စည်းအား လိုအပ်သလိုပြန်လည်ဖြုတ်ရမည်ဖြစ်ပြီး ကောင်းမွန်စွာ ထိန်းသိမ်း စောင့်ရှောက်ရမည်။
- ၁.၈ စာချုပ်သက်တမ်းကုန်ဆုံးလျှင် (သို့မဟုတ်) စာချုပ်ကိုရပ်စဲလျှင် ငှားရမ်းသည့်ပစ္စည်းကို ငှားရမ်းသူ၏ ပစ္စည်းပစ္စယများကို ဖယ်ရှားပေးပြီး အလွတ်အမြေအနေအတိုင်း ပိုင်ရှင်ထံသို့ ပြန်လည်လွှဲပြောင်းပေးရမည်။ တည်ရှိပြီးသောအဆောက်အဦးဖြစ်စေ အသေတပ်ဆင်ထားသော ပစ္စည်းများ (ဥပမာ-ဓာတ်လှေကား ဖြစ်စေ) ကို ပြန်လည်ဖြုတ်ယူခြင်း မပြုရ။
- ၁.၉ စာချုပ်သက်တမ်းကုန်ဆုံးချိန်တွင် ငှားရမ်းသူသည် မိမိ၏ပစ္စည်းများကို ဖယ်ရှားရှင်းလင်းပေးရမည်ဖြစ်ပြီး ပိုင်ရှင်၏ပစ္စည်းများ ပျက်စီးမှုရှိခဲ့ပါက သင့်တော်သလို ကောင်းအောင် ဆောင်ရွက်ပေးခဲ့ရမည်။

၂။ ပိုင်ရှင်မှ လိုက်နာရန် စည်းကမ်းများ

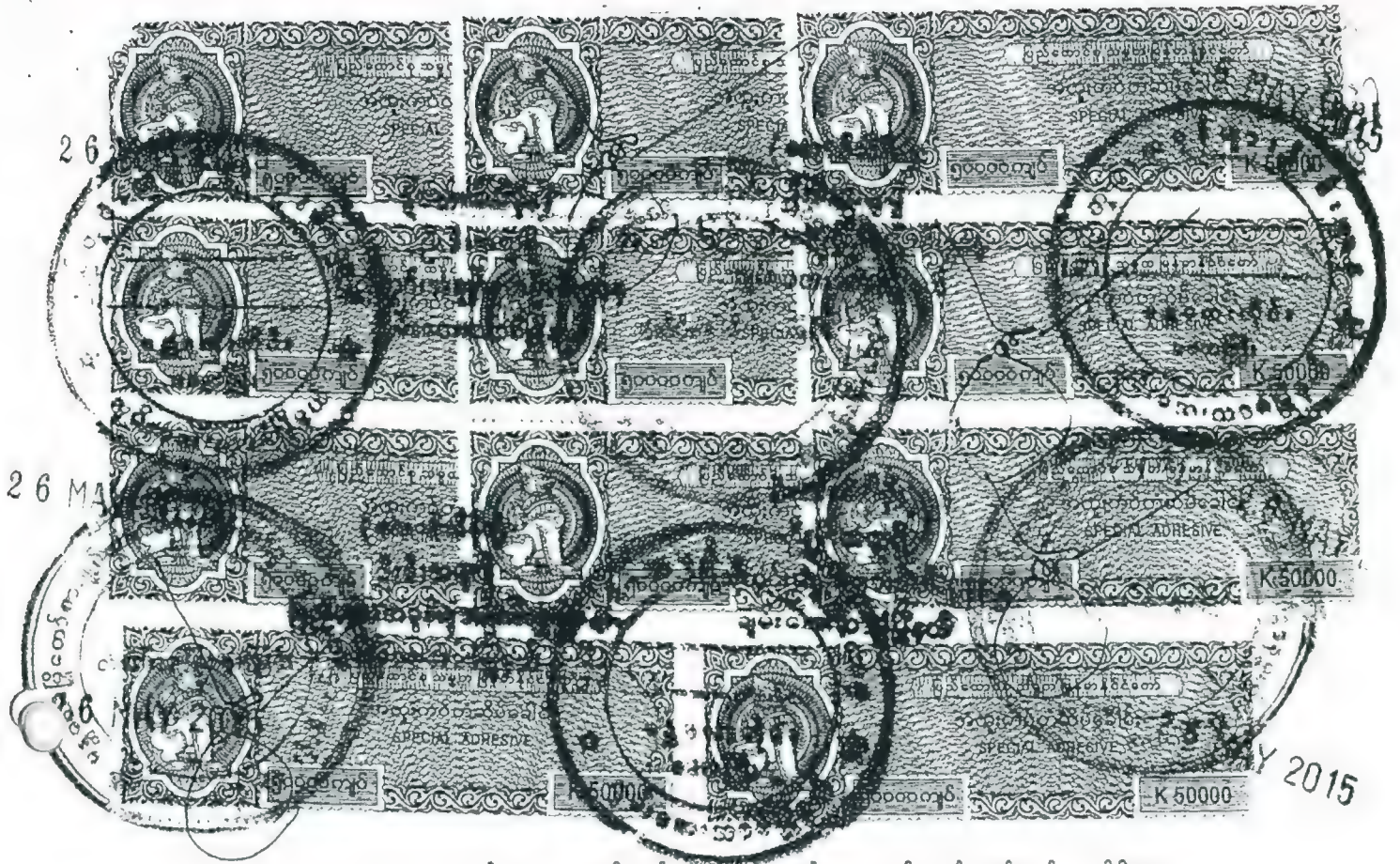
- ၂.၁ ငှားရမ်းသူဘက်မှ ငှားရမ်းသည့်ပစ္စည်းအား ဆေးရုံအဖြစ်အသုံးပြုနိုင်ရန်အတွက် လိုအပ်သလို ဖြုတ်ပြင် ဖြင်ဆင်ခြင်းများကို စွင့်ပြုပေးရမည်။
- ၂.၂ ငှားရမ်းသည့်ပစ္စည်းပေါ်တွင် ဆောက်လုပ်ခွင့်ပါမစ်နှင့် အခြားလုပ်ငန်းလိုင်စင်များ လျှောက်ထားရာတွင် ပိုင်ရှင်သည် စာရွက်စာတမ်းများကို သက်ဆိုင်ရာဌာနများတွင် ငှားရမ်းသူနှင့်အတူ လိုက်ပါ ပြသ၍ လိုအပ်သည်များကို ကူညီဆောင်ရွက်ပေးရမည်။ ပိုင်ရှင်မှဖြစ်စေ၊ ပိုင်ရှင်၏ကိုယ်စားလှယ်မှဖြစ်စေ ငှားရမ်းသည့်ပစ္စည်းအား လာရောက်ကြည့်ရှုစစ်ဆေးစဉ်အတွင်း ငှားရမ်းသူအား ထိခိုက်နစ်နာစေခြင်း၊ ပျောက်ဆုံး ပျက်စီးစေခြင်း စသည့်ကိစ္စရပ်များအတွက် ပိုင်ရှင်မှ ငှားရမ်းသူ၏နစ်နာမှုအတွက် တာဝန်ယူပါကြောင်း အာမခံချက်ပေးရမည်။

*(Signature)*  
ပိုင်ရှင်များ

*(Signature)*

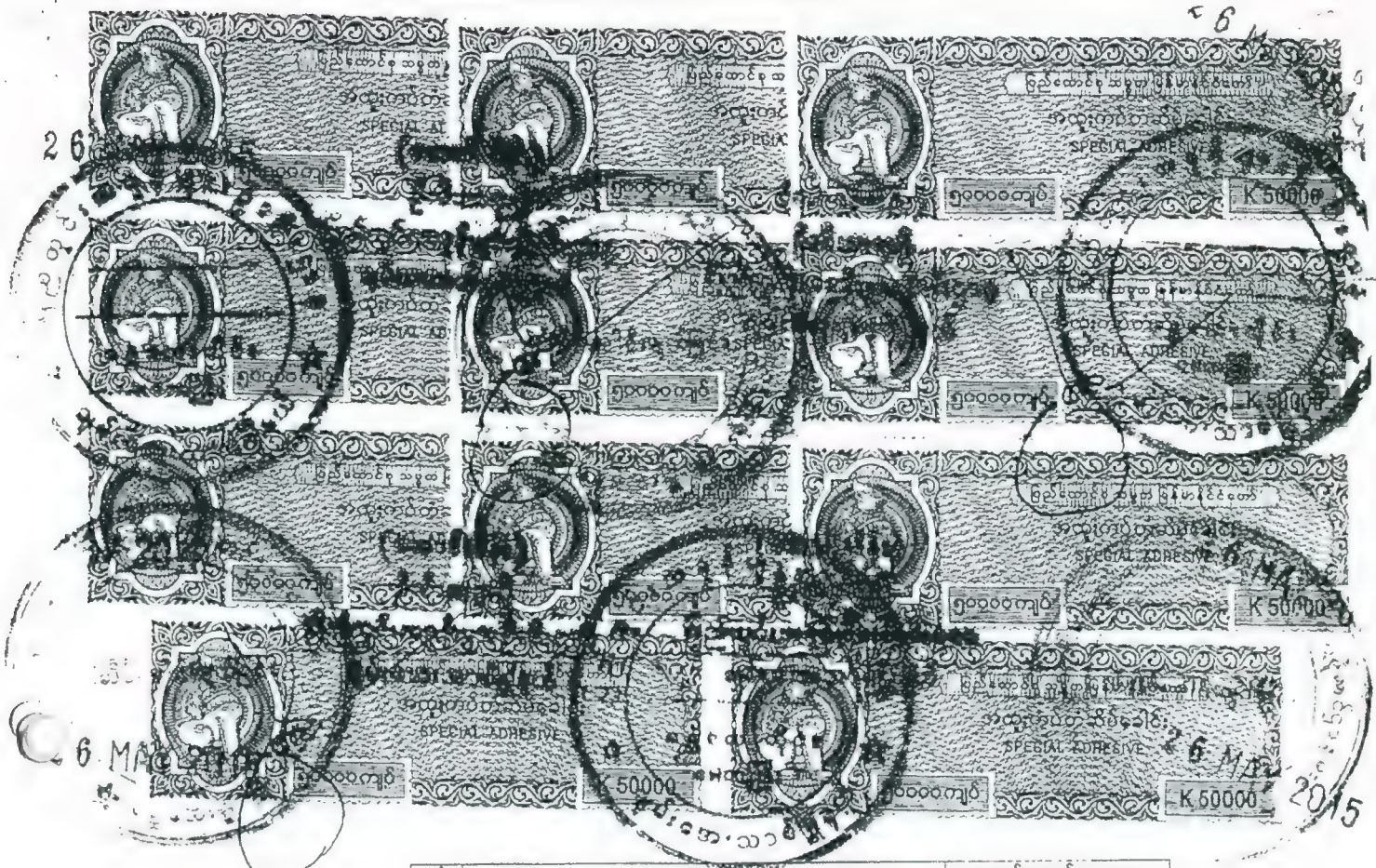
၄၂: ၇၈.၁





- ၂.၄ ငှားရမ်းသူမှ ဆက်သွယ်ရေးလွယ်ကူစေရန် ငှားရမ်းသည့်ပစ္စည်းတွင် ပါရှိသော တယ်လီဖုန်းအပြင် အခြားတယ်လီဖုန်းများတပ်ဆင်ခြင်းနှင့် တယ်လီဖုန်းသုံးစွဲခြင်းများ ကို ခွင့်ပြုရမည်။
- ၂.၅ မြေခွန်၊ အဆောက်အဦးခွန်ကို ပေးချေရမည်။
- ၂.၆ ငှားရမ်းသူမှ ငှားရမ်းသည့်ပစ္စည်းအား လိုအပ်သလို ပြောင်းလဲခြင်း၊ ခေတ္တ ပြောင်းလဲခြင်းများနှင့် ပိုမိုကောင်းမွန်စေရန် ပြုပြင်ခြင်းများကို ခွင့်ပြုပေးရမည်။ ထိုသို့ ပြုပြင်ပြောင်းလဲခြင်းများကို စည်ပင်သာယာဥပဒေများနှင့်အညီ လိုက်နာဆောင်ရွက်ရမည်ဖြစ်သည်။
- ၂.၇ ငှားရမ်းသည့်ပစ္စည်းအပေါ် အနှောက်အယှက်များ၊ လျော်ကြေးတောင်းဆိုခြင်းများနှင့် ပိုင်ရှင်ပြုလုပ်သော စိတ်ငြိငြင်စေခြင်းများ ကင်းရှင်းစွာဖြင့် ငှားရမ်းသူသည် ငှားရမ်းသည့်ပစ္စည်းကို လက်ဝယ်ထားရှိ လုပ်ကိုင်ဆောင်ရွက်နိုင်ရမည်။ ငှားရမ်းသည့်ပစ္စည်းနှင့် ပတ်သက်၍ ဥပဒေအရ မည်သူတစ်ဦးတစ်ယောက်ကမျှ လာရောက်တောင်းဆိုနိုင်ခွင့်မရှိကြောင်း ပိုင်ရှင်မှ အာမခံပါသည်။
- ၂.၈ ငှားရမ်းသူတက်မှ ငှားရမ်းပေးချေရန် ပျက်ကွက်ခြင်းကြောင့်ဖြစ်စေ၊ စာချုပ်ပါ စည်းကမ်းများကို ဖောက်ဖျက်လျှင်ဖြစ်စေ ယင်းဖောက်ဖျက်မှုကို ပြင်ဆင်ကုစားရန် ပိုင်ရှင်မှ ငှားရမ်းသူထံသို့ အကြောင်းကြားရမည်။ ထိုသို့အကြောင်းကြားခြင်းအပေါ် ငှားရမ်းသူမှ ရက်ပေါင်း (၆၀)အတွင်း ပြင်ဆင်ကုစားခြင်း (သို့မဟုတ်) အကြောင်းပြန်ကြားခြင်းစသည့် တစ်စုံတရာ ဆောင်ရွက်ခြင်းမရှိပါက ပိုင်ရှင်မှ အထက်ပါ ငှားရမ်းသည့်ပစ္စည်းကို ပြန်လည်သိမ်းယူခွင့်ရှိသည်။
- ၃။ အပြန်အလှန်လိုက်နာရန် စည်းကမ်းချက်များ
- ၃.၁ ပထမငှားရမ်းသည့်ကာလ (၆)နှစ် အတွက် ငှားရမ်းခကို တစ်လလျှင် မြန်မာငွေ ကျပ်- ၉,၀၀၀,၀၀၀/ (ကျပ် သိန်းကိုးဆယ်တိတိ)နှုန်းဖြင့် ပေးချေမည်ဖြစ်ပါသည်။
- ၃.၂ ငွေပေးချေခြင်းကို အောက်ပါဇယားအတိုင်း ပြုလုပ်ရန် သဘောတူပါသည်။





| စဉ် | ပေးချေသည့်ရက်စွဲ  | ငှားရမ်းသည့် ကာလ |
|-----|---|------------------|
| ၁   | ၂၅-၅-၂၀၁၅   | ပထမ ၆ နှစ် စာ    |
| ၂   | စာချုပ်ချုပ်ဆိုသည့်အချိန်မှ စတင်၍<br>၆ နှစ်နှင့် ၄ လ ပြည့်သည့်နေ့ | ဒုတိယ ၃နှစ် စာ   |
| ၃   | စာချုပ်ချုပ်ဆိုသည့်အချိန်မှ စတင်၍<br>၉ နှစ်နှင့် ၄ လ ပြည့်သည့်နေ့ | တတိယ ၃ နှစ် စာ   |

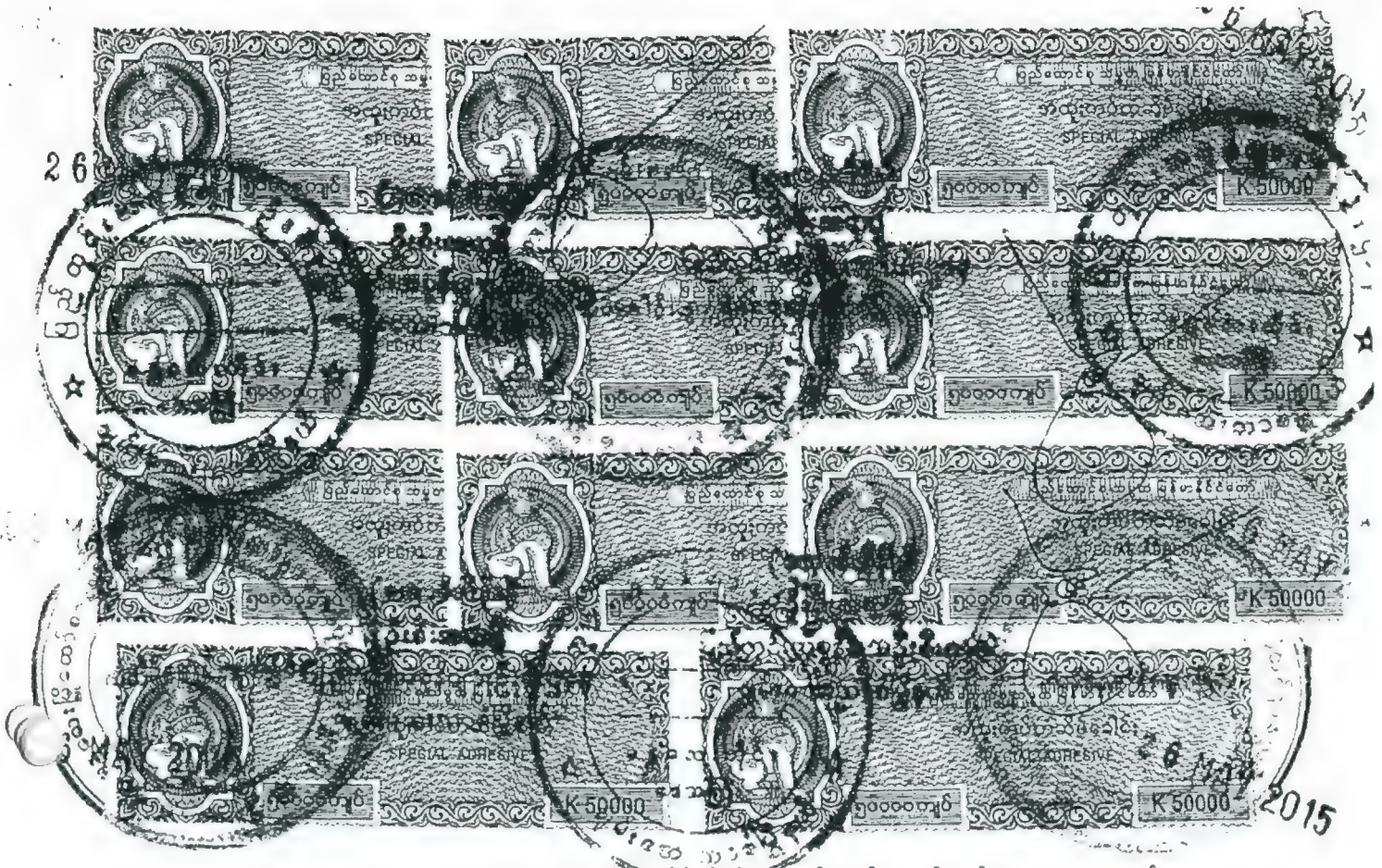
- ၃.၃ ငှားရမ်းသူမှ ငှားရမ်းသည့်ပစ္စည်းကို ပြင်ဆင်နိုင်ရန်အတွက် ဤစာချုပ်ကို လက်မှတ်ရေးထိုးသည့်နေ့မှစတင်၍ ပထမငှားရမ်းသည့်ကာလတွင် ပြင်ဆင်ချိန် (၄ လတိ)ကို အခမဲ့ခွင့်ပြုပေးမည်။
- ၃.၄ ဒုတိယငှားရမ်းကာလ (၃) နှစ် နှင့် တတိယငှားရမ်းကာလ (၃) နှစ် တို့အတွက် ငှားရမ်းခ နှုန်းထားများကို ပိုင်ရှင်နှင့် ငှားရမ်းသူတို့ နှစ်ဦးနှစ်ဘက်မှ မန္တလေးဈေးကွက်၏ ကာလတန်ဖိုးကို စာချုပ်သက်တမ်းမပြည့်မီ (၁)လ ကြိုတင်၍ ကွင်းဆင်းစစ်ဆေးပြီးနောက် ရရှိလာသည့် နှုန်းထားများအား နှစ်ဘက်ညှိနှိုင်း တိုင်ပင်ပြီး တိုးခြင်း၊ လျှော့ခြင်း ပြုလုပ်ရန် နှင့် ယင်းငှားရမ်းခသည် နောက်ဆုံးငှားရမ်းသည့် ကာလအတွက် ပေးချေရသည့် ငှားရမ်းခ၏ ၁၀% ထက် မပိုစေ၊ မလျော့ စေရန် သဘောတူပါသည်။
- ၄။ စာချုပ်သက်တမ်းတိုးခြင်း နှင့် စာချုပ်သက်တမ်းကုန်ဆုံးခြင်း
- ၄.၁ ပိုင်ရှင်သည် ဤစာချုပ်သက်တမ်း ကုန်ဆုံးပြီးနောက် ငှားရမ်းသူဘက်မှ ဆက်လက် ငှားရမ်းလိုပါက ငှားရမ်းသူအား ပထမဦးစားပေးအနေဖြင့် အခွင့်အရေးပေး၍ နှစ်ဘက်ညှိနှိုင်း ဆွေးနွေးပြီး ပိုင်ရှင်မှဆက်လက်ငှားရမ်းလိုပါက နောက်ထပ် စာချုပ်သက်တမ်း (၁၂) နှစ်တိုးမြှင့်ခြင်းကို ဆောင်ရွက်နိုင်သည်။
- ၄.၂ ဒုတိယစာချုပ် (၁၂)နှစ် သက်တမ်းတွင် ငှားရမ်းခပေးချေခြင်းကို (၃) နှစ် တစ်ကြိမ် ပြုလုပ်မည်ဖြစ်ပြီး ယင်း (၁၂)နှစ် အတွက် သီးခြားစာချုပ်အဖြစ် ထပ်မံချုပ်ဆိုရမည်။

*(Handwritten signatures)*

ဖွင့်နှစ်များ

၄.၁.၇.၁၃





2015

၄.၃ စာချုပ်သက်တမ်းတိုးပါက ပိုင်ရှင်နှင့် ငှားရမ်းသူတို့မှ နှစ်ဘက်သဘောတူ နာမည် ကောင်းရရှိထားသောပုဂ္ဂိုလ် (သို့မဟုတ်)အဖွဲ့အစည်းတစ်ခုခုကို ရွေးချယ်ပြီး မန္တလေး ဈေးကွက်၏ ကာလတန်ဖိုးကို စာရင်းပြုစုစေ၍ အဆိုပါပုဂ္ဂိုလ်၏ အစီရင်ခံစာ အပေါ်မူတည်ပြီး ငှားရမ်းခနှုန်းထားအသစ်ကို ပြောင်းလဲသွားမည် ဖြစ်သည်။ ယင်း ငှားရမ်းခနှုန်းထားအသစ်သည် ဒုတိယစာချုပ်သက်တမ်း (၁၂)နှစ်၏ ပထမကာလ (၃)နှစ်စာအတွက် ဖြစ်သည်။ ဒုတိယငှားရမ်းကာလ (၃)နှစ်၊ တတိယငှားရမ်း ကာလ (၃)နှစ်နှင့် စတုတ္ထငှားရမ်းကာလ(၃)နှစ် တို့အတွက် ငှားရမ်းခနှုန်းထားများကို ပိုင် ရှင်နှင့် ငှားရမ်းသူတို့ နှစ်ဦးနှစ်ဘက်မှ မန္တလေးဈေးကွက်၏ ကာလတန်ဖိုးကို စာ ချုပ်သက်တမ်းမပြည့်မီ (၁)လ ကြိုတင်၍ ကွင်းဆင်းစစ်ဆေးပြီးနောက် ရရှိလာ သည့် နှုန်းထားများအား နှစ်ဘက်ညှိနှိုင်းတိုင်ပင်ပြီး တိုးခြင်း၊ လျှော့ခြင်းပြုလုပ်ရန်နှင့် ယင်း ငှားရမ်းခသည် နောက်ဆုံးငှားရမ်းသည့်ကာလအတွက် ပေးချေရသည့် ငှားရမ်း ခ၏ ၁၀% ထက် မပိုစေ၊ မလျော့စေရန် သဘောတူပါသည်။

၄.၄ သက်တမ်းတိုးထားသောစာချုပ်ကို ရပ်စဲလိုပါက (၆) လ ကြိုတင်၍ အကြောင်းကြား စာ ပေးပို့ရမည်ဖြစ်သည်။ အကယ်၍ စာချုပ်သက်တမ်း မကုန်ဆုံးမီ ပိုင်ရှင်ဘက်မှ စာချုပ်ကို ရပ်စဲလိုပါက ကျန်ရှိသောကာလများအတွက် ငှားရမ်းသူ ကြိုတင်ပေးထား သော ငှားရမ်းခငွေများကို ပြန်လည်ပေးလျော်ရမည်။

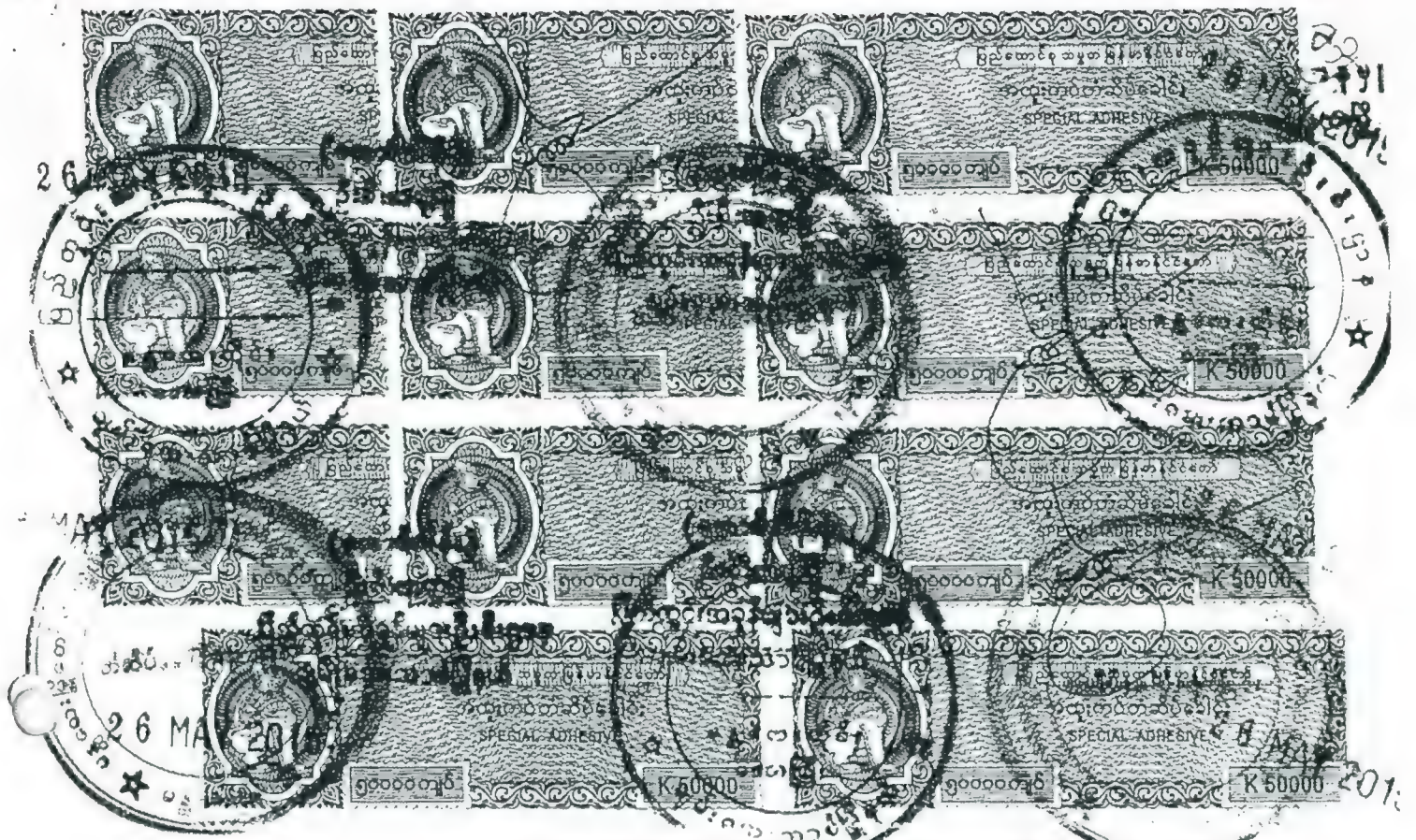
၅. ကိုယ်စားပြုခြင်းနှင့်တာဝန်ခံခြင်း

- ၅.၁ ပိုင်ရှင်သည် ငှားရမ်းသည့်ပစ္စည်းနှင့် ပတ်သက်၍ အပိုဒ် (၅.၂) တွင်ပါရှိသော အရှုပ်အရှင်း ပြဿနာမှတစ်ပါး ပိုင်ဆိုင်မှုနှင့်ပတ်သက်သည့် အခြားကိစ္စရပ်များ မရှိ ကြောင်း အာမခံပါ သည်။
- ၅.၂ ဤစာချုပ်ချုပ်ဆိုပြီးနောက် ပိုင်ရှင်မှ မန္တလေးဘဏ်တွင် အပေါင်ထားရှိသော ငှားရမ်း သည့်ပစ္စည်းနှင့်ပတ်သက်သည့် မြေပိုင်ဆိုင်မှုအား သွားရောက်ရွေးနှုတ်ရာတွင် ငှား ရမ်းသူမှ လိုက်ပါ ကြည့်ရှု စစ်ဆေးခွင့်ပြုရမည်။
- ၅.၃ အကယ်၍ ပိုင်ရှင်သည် စာချုပ်သက်တမ်း မကုန်ဆုံးမီ ငှားရမ်းသူအပြင် အခြား မည်သူ တစ်ဦးတစ်ယောက်ကိုမျှ ထပ်မံငှားရမ်းခြင်း၊ လွှဲပြောင်းခြင်း မပြုလုပ်ရပါ။ အကယ်၍ ယင်းသို့ ပြုလုပ်ခြင်းကြောင့် ဖြစ်ပေါ်လာသော နောက်ဆက်တွဲ ပြဿနာ များသည် ငှားရမ်းသူကို ဆုံးရှုံးနစ်နာမှုများ ဖြစ်ပေါ်လာပါက ငှားရမ်းသူမှ ပေးထား

*(Handwritten signatures and marks)*

ငါးရမ်းသူ





သော ငှားရမ်းခေတ်ခိုများအပြင် ရင်းနှီးမြှုပ်နှံထားသော (အမေရိကန်ဒေါ်လာ - ရသန်း) ကိုပါ ပြန်လည်ပေးလျော်ရမည်။

၅.၄ ပိုင်ရှင်သည် အထက်ပါပြဿနာမှတစ်ပါး အခြားမည်သည့် အခွပ်အရှင်းတစ်ခုတရာ မရှိပါကြောင်း ဝန်ခံကတိပြုပါသည်။

၆။ ဥပဒေလွှမ်းမိုးခြင်း

၆.၁ ဤစာချုပ်ပါ စည်းကမ်းချက်များအပေါ် အငြင်းပွားမှု တစ်ခုတရာ ဖြစ်ပေါ်လာပါက ပြည်ထောင်စုသမ္မတ မြန်မာနိုင်ငံတော်၏ တည်ဆဲဥပဒေများအရ အဆုံးအဖြတ် ခံယူရမည်ဖြစ်သည်။

၇။ သဘောတူညီချက်

၇.၁ ဤသဘောတူစာချုပ်ကို ပိုင်ရှင်နှင့် ငှားရမ်းသူတို့၏ စာဖြင့် ရေးသားထားသော သဘောတူညီချက်များမပါဝင်ဘဲ တစ်ခုတရာ ပြုပြင်ခြင်း၊ ပြောင်းလဲခြင်း၊ ဖြည့်စွက်ခြင်းများ မပြုလုပ်ရန် နှစ်ဦးစွာ သဘောတူကြပါသည်။

ပိုင်ရှင်နှင့် ငှားရမ်းသူတို့သည် အထက်ပါ သဘောတူစာချုပ်ကို လက်ခံ ကျေနပ်ကြကြောင်း ၂၀၁၅ ခုနှစ်၊ မေလ၊ (၂၆) ရက်နေ့တွင် အောက်ပါ အသိသက်သေများ ရှေ့မှောက်တွင် လက်မှတ်ရေးထိုးကြပါသည်။

ပိုင်ရှင်  
(ဦးသောင်းရွှေ) (က) ဦးစိုးစံထွန်း  
၁၃/တကန(နိုင်)၁၂၈၁၁၈  
သက်သေ

ပိုင်ရှင်  
(ဒေါ်နန်းကြည်) (က) ဦးခိုင်းကျော်  
၁၃/တကန(နိုင်) ၁၂၅၀၆၅  
သက်သေ

ဒေါက်တာဥဂ္ဂါ  
၁၂/အလန(နိုင်)၀၄၂၀၀၁

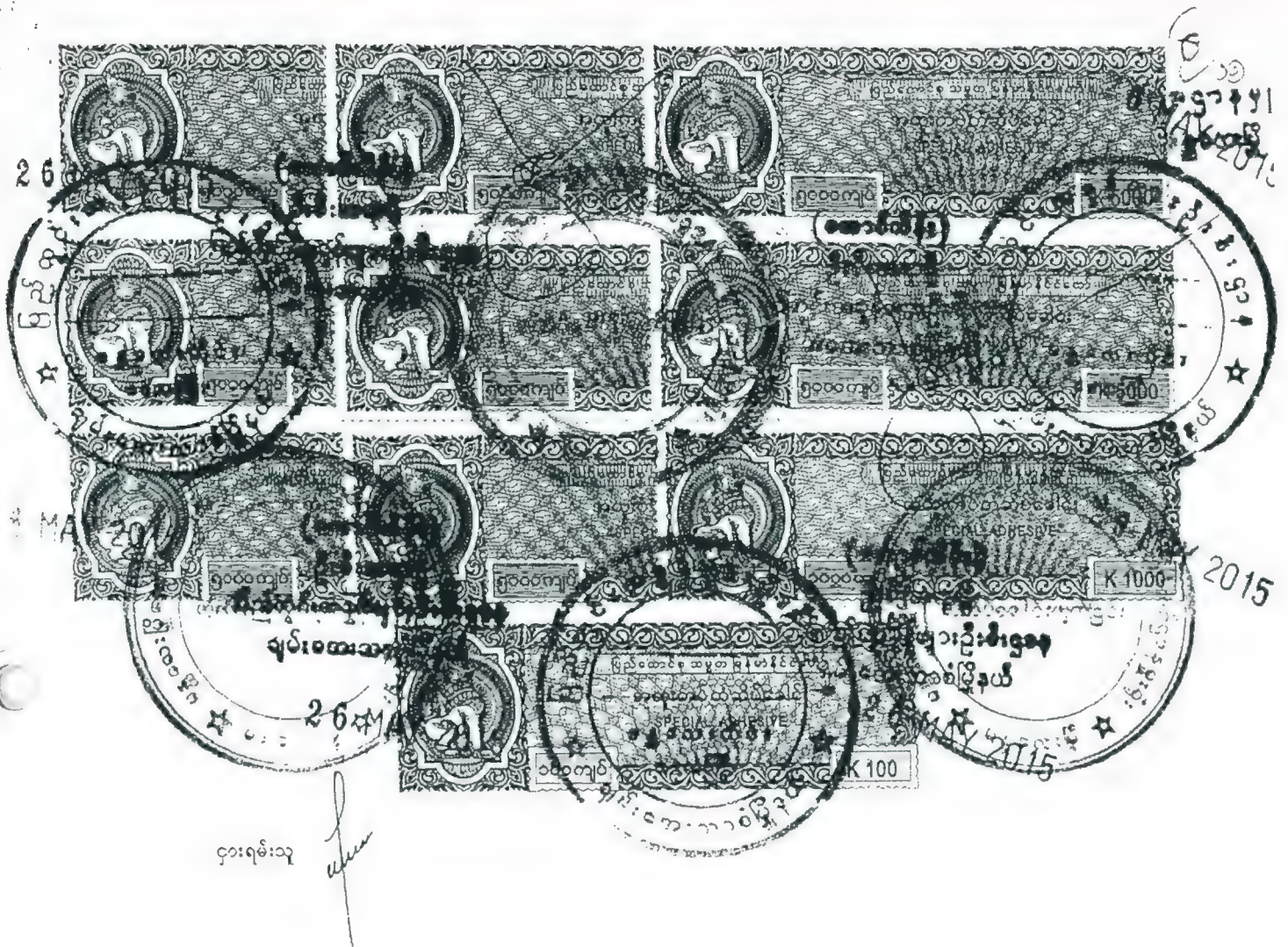
ဒေါ်ဝေဝေအောင်  
၉/အလန(နိုင်)၀၁၂၂၆၅

၄၁၊ သုခမိလိလမ်း၊

၁၈-E ရန်ကုန်၊

ဆက်၁၃ ဂွံမြို့နယ်





Pun Hlaing International Hospital Ltd.

ကိုယ်စား - ဒေါက်တာရဲမိုးမြင့် (Chief Hospital Administrator)

မှ (၁၉-၅-၂၀၁၅)ရက်စွဲပါ ဒေါက်တာအဖွဲ့ အစည်းအဝေးမှတ်တမ်းအရ တာဝန်ယူ လက်မှတ် ရေးထိုးပါသည်။

သက်သေ

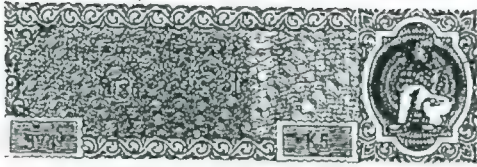
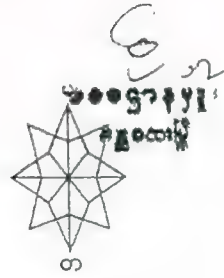
ဒေါ်ကျော်သီတာအောင် (အုပ်စိုးတာဝန်ခံ)  
၁၄/မအန(နိုင်)၁၀၄၆၅၃

၆/၁၁၊ ဒေကစပြင်ဆင်မှုရုံး၊

သံလျင်မြို့။

ပြေယာဝုံစံ၊  
(၁၀၅)

မန္တလေးတိုင်းဒေသကြီးအစိုးရ  
မန္တလေးမြို့တော်စည်ပင်သာယာရေးကော်မတီ  
မြို့ပြစီမံကိန်းနှင့် မြေစီမံခန့်ခွဲမှုဌာန



၂၀၁၅/၁၆ ခုနှစ် အသုံးပြုသော  
မြေပုံမှာ ရေးကူးသော သက်သေခံ/  
သက်သေခံ ဦးပိုင်မြေပုံ

ခရိုင် - မန္တလေး

မြို့နယ် - **ချမ်းအေးသာစံမြို့နယ်**

ရပ်ကွက် - ၇၆၊ ဖျိုလုံ

ကွင်း/အမှတ် - ၇၄၀

ကတေး - ၁၈၈၈၈-၁၀၄၀

ရေးကူးပေးသည့်အကြောင်းအရာ  
ဗဟိုကဏ္ဍချုပ်ချုပ်ချုပ်ချုပ်

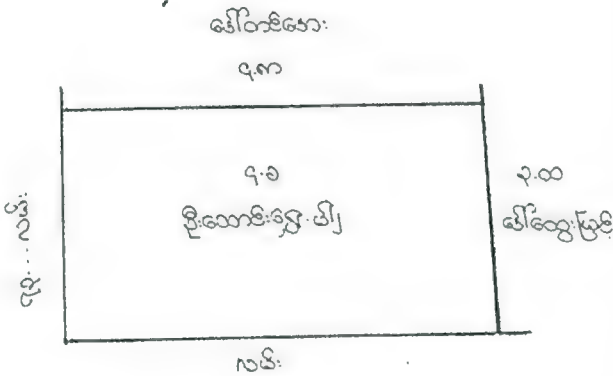
လျှောက်ထားသူအမည်  
ဒေါ်နန်းကြည်-ပါ

လျှောက်လွှာအမှတ် - ၁၅၈၄

လျှောက်ထားသည့်နေ့ - ၃၀.၇.၂၀၁၅

ထုတ်ပေးသည့်နေ့ -

လျှောက်ထားသည့်အကြောင်းအရာ  
အတွက်သာအသုံးပြုခွင့်ရှိပါသည်။



၁၀/၇/၂၀၁၅

အိုးဘရေမြို့နယ်: \_\_\_\_\_

| ဦးပိုင်<br>အမှတ် | အခွန်စည်းကြပ်ခံရသူ/ပိုင်ရှင်/<br>ဂရန်ရှင်/အငှားဂရန်ရှင်အမည် | ပိုင်ဆိုင်<br>ခွင့် | မြေမျိုး | ဧရိယာ |      | မှတ်ချက်  |
|------------------|---|---------------------|----------|-------|------|---|
|                  |   |                     |          | ကေ    | အသမ  |   |
| ၄.၁              | ဦးသောင်းရွှေ၊ ဒေါ်နန်းကြည်                                  | ၆                   | ၆        | ၀     | ၁၆၂၄ | မြို့ပြမြေအသုံးပြုမှု၊ ထုတ်ပြန်<br>၂၀၀၀/၀၂<br>(ခွဲ)မြေပုံ: ၁၂၆ R.O. No. ၁၁ (စီမံ) ၂၀၀၁<br>နှင့် R.O. No. ၄၈၆ ၀၂၀၁၀၂ မြေပုံ: ၂၀၀၁<br>၀၀၇၆၀၇<br>၂၀၁၄.၁၅ |



မြေပုံနှင့် မှတ်ပုံတင်စာရင်းများတွင်ပါရှိသည့်  
အတိုင်း အမှန်လက်ခံရေးကူးကြောင်း  
သက်သေခံလက်မှတ်ရေးထိုးပါသည်။

**မြတ်ဦး (၄)**  
(၇/၆) (၇/၆)

တိုက်ဆိုင်စစ်ဆေးပြီး မှန်ကန်ပါသည်။

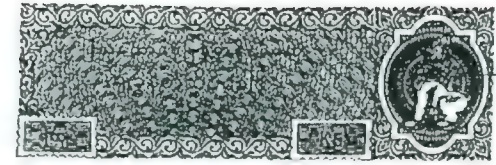
**မြတ်ဦး (၄)**  
မြို့နယ်တာဝန်ခံ(မြို့/မြေ)



ပြေသာပုံစံ  
(၁၀၆)



ပန္တလေးတိုင်းဒေသကြီးအစိုးရ  
ပန္တလေးမြို့တော်စည်ပင်သာယာရေးကော်မတီ  
မြို့ပြစီမံကိန်းနှင့်မြေပုံစံရေးဆွဲမှုဌာန  
(ဦးစိုက်တစ်စု၏ ပြေရာဇဝင်)



မြို့နယ်အမည် ချမ်းအေးသာစံမြို့နယ် ရပ်ကွက်အမည် ဒုန်းမျိုးမည် ကွင်း/အကွက်အမှတ် ၇၄၀

| စုစုပေါင်း | ဦးစိုက်အမှတ် | အခွန်စည်းကြပ်ခံရသူ/ပိုင်ရှင်/ဂရန်ရှင်/အငှားဂရန်ရှင်အမည် | ပိုင်ဆိုင်ခွင့် | ပြေချိုးနှင့်အတန်းအစား | ဧရိယာ |      | အခွန်တော်သင့်ငွေ (ပိုင်ကြေးပါ) | ပည်ကဲ့သို့ပြောင်းလဲသည့်ညွှန်းပြချက်  | မှတ်ချက် |
|------------|--------------|---|-----------------|------------------------|-------|------|--------------------------------|--|----------|
|            |              |   |                 |                        | ဧက    | ဒဿမ  |                                |  |          |
| ၂၀၀၀       | ၄.၈          | ဦးကျော်သင်း   | ၆               | ၆                      | ၀     | ၁၆၂၄ |                                | မြေယာစီမံဌာနကဆည်မြောင်းကမ္ဘာ့ဘဏ်- ၁၆၆၁/၁၁ (စွဲ) မြောင်း) ကရ.စွဲမြောင်း-မြို့ကျိုးမြေ-  |          |
| ၂၀၀၀       | ၄.၈          | ဦးသောင်းရွှေ၊ ဒေါ်နုနုကြည်                              | ၆               | ၆                      | ၀     | ၁၆၂၄ |                                | မြို့၊ မြေဌာနကမ္ဘာ့ဘဏ်- ၀၀၁၈/၁၁ (စွဲ) မြောင်း) နှင့် R.O. No. ၁၁၁၁ (ပိုင်ပြု) နှင့် R.O. No. ၇၇၆၆ ဝယ်ငွေမြောင်း- ၀၁၇၆၀၉၉ ၂၀၁၄-၁၅ |          |

|  |  |   |  |
|--|--|---|--|
|  | <p>၁။ လျှောက်ထားသူအမည် - ဒေါ်နုနုကြည်- ၁၂၂<br/>၂။ လျှောက်လွှာတင်သည့်နေ့စွဲ - ၃၀.၇.၂၀၁၅<br/>၃။ လျှောက်လွှာအမှတ် - ၁၅၈၅<br/>၄။ လျှောက်သူသို့လက်ခံပေးသည့်နေ့စွဲ -<br/>၅။ ရေးကူးပေးသည့်အကြောင်းအရာ -<br/>(ဖော်ပြသည့်အကြောင်းအရာအတွက်သာ အသုံးပြုခွင့်ရှိသည်။)<br/>ဗဟိုကဏ္ဍချုပ်ချုပ်ချုပ်</p> | <p>၂၀၁၅ / ၁၆ ခုနှစ်၊ မြေပုံနှင့် မှတ်ပုံတင်စာရင်းတွင်ပါရှိသည့်အတိုင်း အမှန်လက်ခံရေးကူးကြောင်း သက်သေခံလက်မှတ်ရေးထိုးပါသည်။</p> <p style="text-align: right;">ရေးကူးသူ<br/><br/>•မြန်မာ (၄)<br/>(မြို့/မြို့)<br/>မြေတိုင်း(၄)(မြို့/မြို့)</p> | <p>တိုက်ဆိုင်စစ်ဆေးပြီးမှန်တန်ဖိုးသည်။</p> <p style="text-align: center;"><br/>မြို့နယ်အစိုးရအဖွဲ့<br/>ပြည်ထောင်စုမြို့ပြရေးဆွဲမှုဌာန<br/>အတည်ပြုသည်။</p> <p style="text-align: right;">၄.၈ ဧက (မြို့/မြို့)<br/>ဌာနမှူး (မြို့/မြို့) အတည်ပြုသူ</p> |
|--|--|---|--|



မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့်ကုမ္ပဏီ

# ရိုးမ စီလုံ ဟော်စပီတယ် ပန်းလှိုင် လီမိတက်

၏

သင်းဖွဲ့မှတ်တမ်း

နှင့်

သင်းဖွဲ့စည်းမျဉ်းများ



THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

**Memorandum Of Association**

AND

**Articles Of Association**

OF

**Yoma Siloam Hospital Pun Hlaing Limited**



## မြန်မာနိုင်ငံကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့် ကုမ္ပဏီ

### ရိုးမ စီလုံ ဟော်စပီတယ် ပန်းလှိုင် လီမိတက်

၏

သင်းဖွဲ့မှတ်တမ်း

\*\*\*\*\*

- ၁။ ကုမ္ပဏီ၏ အမည်သည် ရိုးမ စီလုံ ဟော်စပီတယ် ပန်းလှိုင် လီမိတက် ဖြစ်ပါသည်။
- ၂။ ကုမ္ပဏီ၏ မှတ်ပုံတင်အလုပ်တိုက်သည် ပြည်ထောင်စု မြန်မာနိုင်ငံတော်အတွင်း တည်ရှိရမည်။
- ၃။ ကုမ္ပဏီ တည်ထောင်ရခြင်း၏ ရည်ရွယ်ချက်များမှာ တစ်ဖက်စာမျက်နှာပါအတိုင်း ဖြစ်ပါသည်။
- ၄။ အစုဝင်များ၏ ပေးရန်တာဝန်ကို ကန့်သတ်ထားသည်။
- ၅။ ကုမ္ပဏီ၏ သတ်မှတ် မ,တည်ငွေရင်းမှာကျပ် USD 13,187,500.00 / ( အမေရိကန်ဒေါ်လာ တစ်ဆယ့်သုံးသန်း တစ်သိန်း ရှစ်သောင်း ခုနှစ်ထောင် ငါးရာ တိတိ ) ဖြစ်၍ ငွေကျပ် USD 1.00 /- ( အမေရိကန်ဒေါ်လာတစ်ဒေါ်လာ တိတိ ) တန် အစုရှယ်ယာပေါင်း ( 13,187,500 ) ခွဲထားပါသည်။ ကုမ္ပဏီ၏ ရင်းနှီးငွေကို ကုမ္ပဏီ၏ စည်းမျဉ်းများနှင့် လက်ရှိတရားဝင်တည်ဆဲ ဖြစ်နေသော တရားဥပဒေ အထွေထွေ ပြဌာန်းချက်များ နှင့်အညီ သင်းလုံးကျွတ်အစည်းအဝေး၌ တိုးမြှင့်နိုင်ခွင့်၊ လျှော့ချနိုင်ခွင့်နှင့် ပြင်ဆင်နိုင်ခွင့် အာဏာ ရှိစေရမည်။



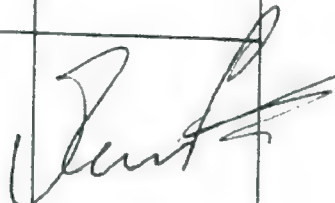

ဝန်ဆောင်မှု လုပ်ငန်း ရည်ရွယ်ချက်

- ၁။ နိုင်ငံတော်အစိုးရကခွင့်ပြုထားသော အောက်ဖော်ပြပါဝန်ဆောင်မှုလုပ်ငန်းများကို မိမိတစ်ဦးတည်းဖြစ်စေ၊ မည်သည့် ပြည်တွင်း၊ ပြည်ပပုဂ္ဂိုလ်များနှင့် ဖက်စပ်၍ဖြစ်စေ လုပ်ကိုင် ဆောင်ရွက်ရန်။
- (က) အေလျင်စီလုပ်ငန်းအမျိုးမျိုး၊ ကျွမ်းကျင်မှုအတိုင်ပင်ခံများ၊ လုပ်ငန်းအတိုင်ပင်ခံများ၊ အုပ်ချုပ်မှု အတိုင်ပင်ခံများနှင့် အကြံပေးဝန်ဆောင်မှုလုပ်ငန်းများ။
  - (ခ) ကြော်ငြာနှင့်ကြော်ငြာကိုယ်စားလှယ်လုပ်ငန်း။
  - (ဂ) ဖျော်ဖြေရေးလုပ်ငန်းနှင့် ယင်းနှင့်ပတ်သက်သည့်လုပ်ငန်းများ။
  - (ဃ) ဆေးဝန်ဆောင်မှုလုပ်ငန်းအမျိုးမျိုး။
  - (င) သယ်ယူပို့ဆောင်ရေးလုပ်ငန်း ( မီးရထားနှင့် လေကြောင်းမှအပ )
  - (စ) ပုံနှိပ်ထုတ်ဝေခြင်းလုပ်ငန်း။
  - (ဆ) တိုင်းတာရေးနှင့် စစ်ဆေးရေးလုပ်ငန်း။
  - (ဇ) စီမံကိန်းသစ်များ၌ ဖြစ်မြောက်နိုင်စွမ်းရှိ-မရှိ လေ့လာခြင်း၊ စီမံကိန်းပုံစံများ ချမှတ်ခြင်း၊ စီမံကိန်းကုန်ကျစရိတ် ခန့်မှန်းခြင်းနှင့် တန်ဖိုးတွက်ချက်ခြင်း လုပ်ငန်းများ။
  - (ဈ) စာရင်းရေးသွင်းခြင်း၊ စာရင်းစစ်ဆေးခြင်းနှင့် ဥပဒေအကြံပေး ဝန်ဆောင်မှုလုပ်ငန်းများ။
  - (ည) ယာဉ်နှင့် စက်ကိရိယာအမျိုးမျိုး ကြို၊ ခိုင်းရေးပြုလုပ်ခြင်း၊ မွမ်းမံခြင်းနှင့် ပြင်ဆင်ခြင်းလုပ်ငန်းများ။
  - (ဋ) လျှပ်စစ်နှင့် အီလက်ထရောနစ်ကုန်ပစ္စည်းများ တပ်ဆင်ခြင်း၊ ပြုပြင်ခြင်းနှင့် မွမ်းမံတည်ဆောက်ခြင်း လုပ်ငန်းများ။

၂။ ကုမ္ပဏီမှ သင့်တော်လျှောက်ပတ်သည်ဟု ယူဆပါကကုမ္ပဏီ၏ စီးပွားရေးလုပ်ငန်းတွင် အကျိုးရှိစေရန်အတွက် မည်သည့်ပုဂ္ဂိုလ်၊ စီးပွားရေး အဖွဲ့အစည်း၊ ကုမ္ပဏီ၊ ဘဏ်၊ သို့မဟုတ်၊ ငွေကြေးအဖွဲ့အစည်းထံမဆိုငွေချေးယူရန်။

ခြွင်းချက် ။ ကုမ္ပဏီသည် အထက်ဖော်ပြပါ ရည်ရွယ်ချက်များကို ပြည်ထောင်စုသမ္မတ မြန်မာနိုင်ငံတော် အတွင်း၌ဖြစ်စေ၊ အခြားမည်သည့်အရပ်ဒေသ၌ဖြစ်စေ၊ အချိန်ကာလအလိုက် တည်မြဲနေသော တရားဥပဒေများ၊ အမိန့် ကြော်ငြာစာများ၊ အမိန့်များက ခွင့်ပြုထားသည့် လုပ်ငန်းများမှအပ အခြားလုပ်ငန်းများလုပ်ကိုင် ဆောင်ရွက်ခြင်းမပြုပါ။ ထို့အပြင် ပြည်ထောင်စု သမ္မတမြန်မာနိုင်ငံတော် အတွင်း၌ အချိန်ကာလ အားလျော်စွာ တည်မြဲနေသည့် တရားဥပဒေ ပြဋ္ဌာန်းချက်များ၊ အမိန့်ကြော်ငြာစာများ၊ အမိန့်များနှင့်လျော်ညီ သင့်တော်ခြင်း သို့မဟုတ်၊ ခွင့်ပြုထားရှိခြင်းမှသာလျှင် လုပ်ငန်းများကို ဆောင်ရွက်မည်ဟု ခြွင်းချက်ထားရှိပါသည်။


အောက်တွင် အမည်၊ နိုင်ငံသား၊ နေရပ်နှင့် အကြောင်းအရာစုံလင်စွာပါသော ဇယားတွင် လက်မှတ်ရေးထိုးသူကျွန်ုပ်တို့ ကိုယ်စီကိုယ်တိုင်သည် ဤသင်းဖွဲ့မှတ်တမ်းအရ ကုမ္ပဏီတစ်ခုဖွဲ့စည်းရန် လိုလားသည့် အလျောက် ကျွန်ုပ်တို့၏ အမည်အသီးသီးနှင့် ယှဉ်တွဲ၍ပြထားသော အရာရှယ်ယာများကို ကုမ္ပဏီ၏ မတည် ရင်းနှီးငွေတွင် ထည့်ဝင်ရယူကြရန် သဘောတူကြပါသည်။

| စဉ် | အရာထည့်ဝင်သူများ၏ အမည်၊<br>နေရပ်လိပ်စာနှင့် အလုပ်အကိုင်   | နိုင်ငံသားနှင့်<br>အမျိုးသား<br>မှတ်ပုံတင်အမှတ်  | ဝယ်ယူသော<br>အရာရှယ်ယာ<br>ဦးရေ | ထိုးပြလက်မှတ်   |
|-----|---|--|-------------------------------|---|
| ၁   | ဇော်(စ်)မြန်မာ အင်ဇင်(စ်)ဒဲ(န်) ကုမ္ပဏီ<br>လီမိတက်<br>အက်(စ်)အမ်အိုင်စင်တာ၊ ( ၁၀-၁၁ ) ထပ်၊<br>အမှတ် ၃၈၀၊ ဗိုလ်ချုပ်အောင်ဆန်းလမ်း၊<br>ပန်းဘဲတန်းမြို့နယ်၊ ရန်ကုန်မြို့၊<br>ကုမ္ပဏီမှတ်ပုံတင်အမှတ်-<br>၁၅၉/ ည-၉၃<br><br>ကိုယ်စားလှယ်<br>ဦးသိန်းဝေ (ခေါ်) မစ္စတာ. ဆာဗ်ပန်း | မြန်မာနိုင်ငံတွင်<br>တည်ထောင်သည်<br><br><br>မြန်မာ<br>မှတ်ပုံတင်အမှတ်<br>၁၂/မကတ(နိုင်)<br>၀၈၄၀၅၃ | ၆၀                            |    |
| ၂   | ဦးတီ၊ ဝလုရ ဂရုဟ လိုက<br>၂၁၂၁ ဘိုလီဘာ ဂရု မတ #၀၁-၀၁<br>လစ်ပို ကာရာဝါဗီကယ် ပနောင်ဂန်ဂန် ဘာရပ်<br>ကပ်စ်၊ စီဘိုဒတ်စ် တန်ဂျီရန်မြို့ အင်ဒိုနီးရှား။<br>ကုမ္ပဏီမှတ်ပုံတင်အမှတ်-<br>၃၀.၀၆.၁.၆၈.၀၉၆၈၇<br><br>ကိုယ်စားလှယ်<br>ဒေါက်တာ ဂျွန်ရန်တီပေါ                              | အင်ဒိုနီးရှား တွင်<br>တည်ထောင်သည်<br><br><br>နယူးဒီလန်<br>PP NO. LN474255                        | ၄၀                            |  |

ရန်ကုန်၊ နေ့စွဲ၊ ၂၀၁၄ ခုနှစ်၊ နိုဝင်ဘာလ၊

ရက်၊

အထက်ပါလက်မှတ်ရှင်များသည် ကျွန်ုပ်တို့၏ရှေ့မှောက်တွင်  
လက်မှတ်ရေးထိုးကြပါသည်။

  
ဦးအောင်မြင် (U.A.M)  
အမှုထွက်ဆောင်သူ (ခန့်-၄၀၃၄)

မြန်မာနိုင်ငံကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့် ကုမ္ပဏီ

ရိုးမ စီလုံ ဟော်စပီတယ် ပန်းလှိုင် လီမိတက်

၏

သင်းဖွဲ့စည်းမျဉ်းများ

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၁။ ဤသင်းဖွဲ့စည်းမျဉ်းနှင့် လိုက်လျောညီထွေမဖြစ်သည့် စည်းမျဉ်းများမှအပ၊ မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ နောက်ဆက်တွဲ ပထမဇယားပုံစံ "က" ပါ စည်းမျဉ်းများသည် ဤ ကုမ္ပဏီနှင့် သက်ဆိုင်စေရမည်။ မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေပုဒ်မ ၁၇ ( ၂ ) တွင် ဖော်ပြပါရှိသည့် မလိုက်နာ မနေရ စည်းမျဉ်းများသည် ဤကုမ္ပဏီနှင့် အစဉ်သဖြင့် သက်ဆိုင်စေရမည်။

အများနှင့် မသက်ဆိုင်သော ကုမ္ပဏီ

၂။ ဤကုမ္ပဏီသည် အများနှင့်မသက်ဆိုင်သည့် ကုမ္ပဏီဖြစ်၍ အောက်ပါသတ်မှတ်ချက်များသည် အကျိုးသက်ရောက် စေမည်။

(က)ဤကုမ္ပဏီသည် ခန့်အပ်ထားသော ဝန်ထမ်းများမှအပ၊ ဤကုမ္ပဏီ၏အစုရှင်အရေအတွက်ကို ငါးဆယ် အထိသာကန့်သတ်ထားသည်။

(ခ)ဤကုမ္ပဏီ၏ အစုရှယ်ယာ သို့မဟုတ် ဒီဘင်ချာ သို့မဟုတ် ဒီဘင်ချာစတော့(စ်) တစ်ခုခုအတွက် ငွေထည့်ဝင်ရန် အများပြည်သူတို့အား ကမ်းလှမ်းခြင်းမပြုလုပ်ရန် တားမြစ်ထားသည်။

မ,တည် ရင်းနှီးငွေနှင့် အစုရှယ်ယာ

၃။ ကုမ္ပဏီ၏ သတ်မှတ် မ,တည်ငွေရင်းမှာကျပ် USD 13,187,500.00 / ( အမေရိကန်ဒေါ်လာ တစ်ဆယ့်သုံးသန်း တစ်သိန်း ရှစ်သောင်း ခုနစ်ထောင် ငါးရာ တိတိ ) ဖြစ်၍ ငွေကျပ် USD 1.00 /-( အမေရိကန်ဒေါ်လာတစ်ဒေါ်လာ တိတိ ) တန် အစုရှယ်ယာပေါင်း ( 13,187,500 ) ခွဲထားပါသည်။ ကုမ္ပဏီ၏ ရင်းနှီးငွေကို ကုမ္ပဏီ၏ စည်းမျဉ်းများနှင့် လက်ရှိတရားဝင်တည်ဆဲ ဖြစ်နေသော တရားဥပဒေ အထွေထွေ ပြဌာန်းချက်များ နှင့်အညီ သင်းလုံးကျွတ်အစည်းအဝေး၌ တိုးမြှင့်နိုင်ခွင့်၊ လျှော့ချနိုင်ခွင့်နှင့် ပြင်ဆင်နိုင်ခွင့် အာဏာ ရှိစေရမည်။

၄။ မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေပါ ပြဌာန်းချက်များကို မထိခိုက်စေလျက် အစုရှယ်ယာများသည် ဒါရိုက်တာ များ၏ ကြီးကြပ်ကွပ်ကဲမှု အောက်တွင် ရှိစေရမည်။ ၎င်းဒါရိုက်တာများသည် သင့်လျော်သော ပုဂ္ဂိုလ်များအား သတ်မှတ်ချက်အား အခြေအနေတစ်စုံတစ်ရာဖြင့် အစုရှယ်ယာများကို ခွဲဝေချထားခြင်း သို့မဟုတ် ထုခွဲရောင်း ချခြင်း တို့ကို ဆောင်ရွက်နိုင်သည်။



- ၅။ အစုရှယ်ယာ လက်မှတ်များကို အထွေထွေမန်နေဂျာ သို့မဟုတ် ဒါရိုက်တာအဖွဲ့ကသတ်မှတ်သည့် အခြားပုဂ္ဂိုလ်များက လက်မှတ်ရေးထိုး၍ ကုမ္ပဏီ၏ တံဆိပ် ရိုက်နှိပ် ထုတ်ပေးရမည်။ အစုရှယ်ယာ လက်မှတ်သည် ပုံပန်းပျက်ခြင်း၊ ပျောက်ဆုံးခြင်း၊ သို့မဟုတ် ပျက်စီးခြင်းဖြစ်ပါက အစိုးရအဖွဲ့ ပြန်လည်အသစ်ပြုလုပ်ပေးမှုကို သော်လည်းကောင်း၊ ဒါရိုက်တာများက သင့်လျော်သည်ဟု ယူဆသော အခြားသက်သေခံ အထောက်အထား တစ်စုံတစ်ရာကို တင်ပြ စေ၍သော်လည်းကောင်းထုတ်ပေးနိုင်သည်။ ကွယ်လွန်သွားသော အစုရှယ်ယာရှင်တစ်ဦး၏ တရားဝင်ကိုယ်စား လှယ်ကို ဒါရိုက်တာ များကအသိအမှတ်ပြုပေးရမည်ဖြစ်သည်။
- ၆။ ဒါရိုက်တာများသည် အစုရှင်များက ၎င်းတို့၏ အစုရှယ်ယာများအတွက် မပေးသွင်းရသေးသော ငွေများကို အခါ အားလျော်စွာတောင်းဆိုနိုင်သည်။ အစုရှင်တိုင်းကလည်း ၎င်းတို့ထံတောင်းဆိုသည့် အကြိမ်တိုင်းအတွက် ဒါရိုက်တာ များက သတ်မှတ်သည့်အချိန်နှင့်နေရာတွင် ပေးသွင်းစေရန် တာဝန်ရှိစေရမည်။ ဆင့်ခေါ်မှုတစ်ခုအတွက်အရစ်ကျ ပေးသွင်းစေခြင်း၊ သို့မဟုတ် ပယ်ဖျက်ခြင်း သို့မဟုတ် ရွှေ့ဆိုင်းခြင်းတို့ကို ဒါရိုက်တာများက သတ်မှတ်နိုင်သည်။

ဒါရိုက်တာများ

- ၇။ သင်းလုံးကျွတ် အစည်းအဝေးက တစ်စုံတစ်ရာ သတ်မှတ်ပြဋ္ဌာန်းမှု မပြုလုပ်သမျှ ဒါရိုက်တာများ၏ အရေအတွက်သည် ( ၂ ) ဦးထက်မနည်း ( ၁၀ ) ဦးထက်မများစေရ။  
ပထမဒါရိုက်တာများသည် -  
(၁) U Theim Wai @ Mr. Serge Pun  
(၂) Dr. Ye' Moe Myint  
(၃) U Tun Tun  
(၄) Dr. Gershu Chandy Paul  
(၅) Mr. Farid Harianto  
(၆) Mr. Hendra Sidin.
- ၈။ ဒါရိုက်တာများသည် ၎င်းတို့အနက်မှ တစ်ဦးကို မန်နေဂျင်းဒါရိုက်တာ အဖြစ် အချိန်အခါအလိုက် သင့်လျော်သော သတ်မှတ်ချက်များ၊ ဉာဏ်ပူဇော်စများဖြင့် ခန့်ထားရမည်ဖြစ်ပြီး အခါအားလျော်စွာ ဒါရိုက်တာအဖွဲ့က ပေးအပ်သော အာဏာများ အားလုံးကို ၎င်းကအသုံးပြုနိုင်သည်။
- ၉။ ဒါရိုက်တာတစ်ဦးဖြစ်မြောက်ရန် လိုအပ်သော အရည်အချင်းသည် ကုမ္ပဏီ၏ အစုရှယ်ယာ အနည်းဆုံး (-) ငါးရာကို ပိုင်ဆိုင်ခြင်းဖြစ်၍ ၎င်းသည် မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေပုဒ်မ ၈၅ ပါ ပြဋ္ဌာန်းချက်များကို လိုက်နာရန် တာဝန်ရှိသည်။
- ၁၀။ အစုရှယ်ယာများ လွှဲပြောင်းရန် တင်ပြချက်ကို မည်သည့် အကြောင်းပြချက်မျှ မပေးဘဲ ဒါရိုက်တာအဖွဲ့သည် ၎င်းတို့ပြည်စုံ၍ ချုပ်ချယ်ခြင်းကင်းသော ဆင်ခြင်တွက်ဆမှုဖြင့် မှတ်ပုံတင်ရန် ငြင်းဆိုနိုင်သည်။

ဒါရိုက်တာများ၏ ဆောင်ရွက်ချက်များ

- ၁၁။ ဒါရိုက်တာများသည်၊ ၎င်းတို့ သင့်လျော်သည် ထင်မြင်သည့်အတိုင်း လုပ်ငန်းဆောင်ရွက်ရန် တွေ့ဆုံ ဆွေးနွေးခြင်း၊ အစည်းအဝေး ရွှေ့ဆိုင်းခြင်း၊ အချိန်မှန်စည်းဝေးခြင်း၊ အစည်းအဝေးအထမြောက်ရန် အနည်းဆုံး ဒါရိုက်တာ ဦးရေသတ်မှတ်ခြင်းတို့ကို ဆောင်ရွက်နိုင်သည်။ ယင်းသို့ မသတ်မှတ်ပါက ဒါရိုက်တာနှစ်ဦးတက်ရောက်လျှင် အစည်းအဝေးထမြောက်ရမည်။ အစည်းအဝေးတွင် မည်သည့်ပြဿနာမဆို ပေါ်ပေါက်ပါက မန်နေဂျင်းဒါရိုက်တာ၏ အဆုံးအဖြတ်သည်အတည်ဖြစ်ရမည်။ မည်သည့် ကိစ္စများကိုမဆို မဲခွဲဆုံးဖြတ်ရာတွင် မဲအရေအတွက် တူနေပါက သဘာပတိသည် ဒုတိယမဲ သို့မဟုတ် အနိုင်မဲကို ပေးနိုင်သည်။
- ၁၂။ ဒါရိုက်တာများ၏ အစည်းအဝေးကို မည်သည့်ဒါရိုက်တာကမဆို အချိန်မရွေး ခေါ်နိုင်သည်။



၁၃။ ဒါရိုက်တာအားလုံးက လက်မှတ်ရေးထိုးထားသော ရေးသားထားသည့်ဆုံးဖြတ်ချက်တစ်ရပ်သည် နည်းလမ်းတကျ ခေါ်ယူကျင်းပသော အစည်းအဝေးက အတည်ပြုသည့် ဆုံးဖြတ်ချက်ကဲ့သို့ပင် ကိစ္စအားလုံး အတွက် အကျိုး သက်ရောက်စေရမည်။

ဒါရိုက်တာများ၏ လုပ်ပိုင်ခွင့်နှင့်တာဝန်များ

၁၄။ မြန်မာနိုင်ငံ ကုမ္ပဏီများအက်ဥပဒေ နောက်ဆက်တွဲဇယားပုံစံ (က)ပါ စည်းမျဉ်းအပိုဒ် ၇၁ တွင် ပေးအပ်ထားသော အထွေထွေ အာဏာများကို မထိခိုက်စေဘဲဒါရိုက်တာများသည် အောက်ဖော်ပြပါ အာဏာများ ရှိရမည်ဟု အတိအလင်း ထုတ်ဖော်ကြေညာသည်။ အာဏာဆိုသည်မှာ -

- (၁) ဒါရိုက်တာများက သင့်လျော်သည်ဟုယူဆသော တန်ဖိုးနှင့်စည်းကမ်းများ၊ အခြေအနေများ သတ်မှတ်၍ ကုမ္ပဏီကရယူရန်အာဏာရှိသည့် မည်သည့်ပစ္စည်း၊ အခွင့်အရေးများ၊ အခွင့်အလမ်းများကိုမဆိုဝယ်ယူရန် သို့မဟုတ် အခြားနည်းလမ်းများဖြင့်ရယူပိုင်ဆိုင်ရန်အပြင် ကုမ္ပဏီကပိုင်ဆိုင်ခွင့်ရှိသောမည်သည့်ပစ္စည်း၊ အခွင့်အရေးများ၊ အခွင့်အလမ်းများကိုမဆို သင့်တော်သောစည်းကမ်းချက်များ သတ်မှတ်၍ရောင်းချခြင်း၊ အငှားချခြင်း၊ စွန့်လွှတ်ခြင်း၊ သို့မဟုတ် အခြားနည်းလမ်းများဖြင့် ဆောင်ရွက်ခြင်းတို့ကို ပြုလုပ်ရန်။
- (၂) သင့်လျော်သောစည်းကမ်းသတ်မှတ်ချက်များဖြင့်ငွေကြေးများကိုချေးငှားရန် သို့မဟုတ်အဆိုပါချေးငှား သော ငွေကြေးများကို ပြန်လည်ပေးဆပ်ရန်အတွက် အာမခံများထားရှိရန်အပြင်၊ အထူးသဖြင့် ဤကုမ္ပဏီ၏ ဒီဘင်ချာများ၊ ဒီဘင်ချာစတော့(ခ်)များ၊ ခေါ်ယူခြင်းမပြုရသေးသော ရင်းနှီးငွေများအပါအဝင် ယခုလက်ရှိ နှင့် နောင်ရှိမည့် ပစ္စည်းများအားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို အပေါင်ပြု၍ ထုတ်ဝေရန်။
- (၃) ဤကုမ္ပဏီက ရယူထားသော အခွင့်အရေးများ သို့မဟုတ် ဝန်ဆောင်မှုများအတွက် အားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို ငွေကြေးအားဖြင့် ပေးချေရန်၊ သို့မဟုတ် အစုရှယ်ယာများ၊ ငွေချေးစာချုပ်များ၊ ဒီဘင်ချာများ သို့မဟုတ် ဤကုမ္ပဏီ၏အခြားသော အာမခံစာချုပ်များကို ထုတ်ပေးရန်၊ ထို့အပြင် အဆိုပါ အစုရှယ်ယာများ ထုတ်ပေးရာ၌ ငွေအပြည့် ပေးသွင်းပြီးသော အစုရှယ်ယာအနေဖြင့် သော်လည်းကောင်း၊ တစ်စိတ်တစ်ဒေသ ပေးသွင်းပြီးသော အစုရှယ်ယာများ အနေဖြင့်သော်လည်းကောင်း သဘောတူညီသကဲ့သို့ ထုတ်ဝေပေးရန်နှင့် အဆိုပါ ငွေချေးစာချုပ်များ၊ ဒီဘင်ချာများ သို့မဟုတ် ကုမ္ပဏီ၏ အခြားသော အာမခံ စာချုပ်များဖြင့် ထုတ်ဝေပေးရာ၌ ခေါ်ဆိုခြင်း မပြုရသေးသော ရင်းနှီးငွေများ အပါအဝင် ဤကုမ္ပဏီ၏ ပစ္စည်းအားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို အပေါင်ပြု၍ဖြစ်စေ၊ ထိုကဲ့သို့မဟုတ်ဘဲဖြစ်စေ ထုတ်ပေးရန်။
- (၄) ဤကုမ္ပဏီနှင့် ပြုလုပ်ထားသော ကန်ထရိုက်စာချုပ်များ၊ တာဝန်ယူထားသည့်လုပ်ငန်းများ ပြီးစီးအောင် ဆောင်ရွက်စေခြင်း အလို့ငှာခေါ်ယူခြင်း မပြုရသေးသော ရင်းနှီးငွေများ အပါအဝင် ဤကုမ္ပဏီ၏ ပစ္စည်းရပ်များ အားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို ပေါင်နှံ၍ သော်လည်းကောင်း၊ အပေါင်ပြု၍ သော်လည်းကောင်း သို့မဟုတ် အစုရှယ်ယာများအတွက် ငွေများ တောင်းခံခေါ်ယူ၍ သော်လည်းကောင်း ခွင့်ပြုရန် သို့မဟုတ် သင့်လျော်သည့်အတိုင်း ဆောင်ရွက်ရန်။
- (၅) မန်နေဂျာများ၊ အတွင်းရေးမှူးများ၊ အရာရှိများ၊ စာရေးများ၊ ကိုယ်စားလှယ်များနှင့် ဝန်ထမ်းများကိုအမြဲ တမ်း၊ ယာယီ သို့မဟုတ် အထူးကိစ္စရပ်များအတွက်ခန့်ထားခြင်း၊ ရပ်စဲခြင်း၊ ဆိုင်းငံ့ခြင်းများအတွက်လည်း ကောင်း၊ အဆိုပါ ပုဂ္ဂိုလ်တို့၏တာဝန်များ၊ အာဏာများ၊ လစာငွေများ၊ အခြားငွေကြေးများကို သတ်မှတ် ရာ၌လည်းကောင်း၊ အာမခံပစ္စည်းများ တောင်းခံရာ၌လည်းကောင်း သင့်လျော်သလိုဆောင်ရွက်ရန်၊ ထို့ အပြင် အဆိုပါကိစ္စရပ်များအတွက် ကုမ္ပဏီ၏ မည်သည့်အရာရှိကိုမဆို ကိစ္စရပ်အားလုံးကို ဖြစ်စေ၊ တစ်စိတ် တစ်ဒေသကိုဖြစ်စေ ဒါရိုက်တာများ၏ကိုယ်စား ဆောင်ရွက်နိုင်ရေးအတွက် တာဝန်လွှဲအပ်ရန်။
- (၆) ဤကုမ္ပဏီ၏ ဒါရိုက်တာတစ်ဦးအား ဒါရိုက်တာရာထူးနှင့် တွဲဖက်၍ မန်နေဂျင်း ဒါရိုက်တာ၊ အထွေထွေ မန်နေဂျာ၊ အတွင်းရေးမှူး သို့မဟုတ် ဌာနခွဲ မန်နေဂျာအဖြစ် ခန့်ထားရန်။
- (၇) မည်သည့် အစုရှင်ထံမှမဆို ငှားတို့၏ အစုရှယ်ယာများအားလုံးကို ဖြစ်စေ၊ အချို့အဝက်ကိုဖြစ်စေ စွန့်လွှတ်ခြင်းအား သဘောတူညီသောစည်းကမ်းများဖြင့် လက်ခံရန်။

- (၈) ဤကုမ္ပဏီက ပိုင်ဆိုင်သော သို့မဟုတ် ပိုင်ဆိုင်ခွင့်ရှိသော သို့မဟုတ် အခြားအကြောင်းများကြောင့်ဖြစ်သော မည်သည့် ပစ္စည်းကိုမဆို ကုမ္ပဏီ၏ကိုယ်စား လက်ခံထိန်းသိမ်းထားရန်အတွက် မည်သည့်ပုဂ္ဂိုလ် သို့မဟုတ် ပုဂ္ဂိုလ်များကိုမဆို ခန့်ထားရန်နှင့် အဆိုပါ ယုံမှတ် အပ်နှံခြင်းများနှင့် ပတ်သက်၍ လိုအပ်သော စာချုပ် စာတမ်းများ ချုပ်ဆို ပြုလုပ်ရန်။
- (၉) ဤကုမ္ပဏီ၏ အရေးအရာများနှင့် စပ်လျဉ်း၍ ဤကုမ္ပဏီက ပြုလုပ်သော သို့မဟုတ် ဤကုမ္ပဏီအပေါ် သို့မဟုတ် ဤကုမ္ပဏီ၏ အရာရှိများအပေါ် ပြုလုပ်သော တရားဥပဒေအရ စွဲဆို ဆောင်ရွက်မှုများကို တရားစွဲဆို၊ အရေးယူ၊ ခုခံကာကွယ်ရန် သို့မဟုတ် ခွင့်လွှတ်ရန်၊ ထို့အပြင် ဤကုမ္ပဏီက ရရန်ရှိသော ကြွေးမြီများနှင့် ဤကုမ္ပဏီအပေါ် တောင်းခံသော ကြွေးမြီများနှင့်ပတ်သက်၍ ပေးဆပ်ရန် အချိန်ကာလ ရွှေ့ဆိုင်းခွင့်ပြုခြင်း သို့မဟုတ် နှစ်ဦးနှစ်ဖက် သဘောတူ ကျေအေးခြင်းများ ပြုလုပ်ရန်။
- (၁၀) ဤကုမ္ပဏီက ပေးရန်ရှိသော သို့မဟုတ် ရရန်ရှိသော ငွေတောင်းခံခြင်းများကို ဖြန့်ဖြူးရေး ခုံသမာဓိထံသို့ ဖြေရှင်းရန်အတွက် အပ်နှံရန်အပြင် ဖြန့်ဖြူးရေး ခုံသမာဓိ၏ ဆုံးဖြတ်ချက်အတိုင်း လိုက်နာဆောင်ရွက်ရန်။
- (၁၁) ဤကုမ္ပဏီက ရရန်ရှိသောတောင်းဆိုချက်၊ တောင်းခံချက်များနှင့် ကုမ္ပဏီသို့ပေးရန်ရှိသော ငွေကြေးများအတွက် ဖြေစာများ ပြုလုပ် ထုတ်ပေးခြင်း၊ လျှော်ပစ်ခြင်းနှင့် အခြားသောနည်းဖြင့်စွန့်လွှတ်ခြင်းများကို ပြုလုပ်ရန်။
- (၁၂) လုမ္ဗဲစာရင်းခံရခြင်း၊ ကြွေးမြီ မဆပ်နိုင်ခြင်း ကိစ္စများနှင့် ပတ်သက်၍ ကုမ္ပဏီ၏ကိုယ်စား ဆောင်ရွက်ရန်။
- (၁၃) ငွေလွှဲစာတမ်းများ၊ ချက်လက်မှတ်များ၊ ဝန်ခံကတိစာချုပ်များ၊ ထပ်ဆင့် လက်မှတ်ရေးထိုးခြင်းများ၊ လျှော်ပစ် ခြင်းများ၊ ကန်ထရိုက် စာချုပ်များနှင့်စာရွက်စာတမ်းများကို ကုမ္ပဏီ၏ကိုယ်စား မည်သူက လက်မှတ် ရေးထိုးခွင့် ရှိသည်ကို စိစစ်သတ်မှတ်ရန်။
- (၁၄) ဒါရိုက်တာများက သင့်လျော်သည်ဟု ယူဆပါက သင့်လျော် လျှောက်ပတ်သောနည်းလမ်းများဖြင့် လတ်တလော အသုံးပြုရန် မလိုသေးသော ကုမ္ပဏီပိုင် ငွေများကို အာမခံပစ္စည်း ပါသည်ဖြစ်စေ၊ မပါသည်ဖြစ်စေ ရင်းနှီးမြှုပ်နှံ ထားရန်နှင့် စီမံခန့်ခွဲထားရန်။ ထို့အပြင် အချိန်ကာလအားလျော်စွာ မြှုပ်နှံထားသောငွေကို ပြန်လည်ရယူရန်နှင့် ပြင်ဆင်ပြောင်းလွှဲရန်။
- (၁၅) ဤကုမ္ပဏီ၏ အကျိုးအတွက် ငွေကြေး စိုက်ထုတ် ကုန်ကျခံထားသော ဒါရိုက်တာ သို့မဟုတ် အခြား ပုဂ္ဂိုလ်များက ကုမ္ပဏီ၏ (လက်ရှိနှင့် နောင်တွင်ရှိမည့်) ပစ္စည်းများကို ဤကုမ္ပဏီ၏ အမည်ဖြင့်ဖြစ်စေ၊ ဤကုမ္ပဏီ၏ ကိုယ်စားဖြစ်စေ ပေါင်နှံခြင်းကို သင့်လျော်သည်ဟု ယူဆပါက ဆောင်ရွက်ခွင့်ပြုရန်။ အဆိုပါ ပေါင်နှံခြင်းဆိုရာ၌ ရောင်းချနိုင်သည့် အာဏာနှင့် အခြားသော သဘောတူညီထားသည့် တရားဝင် သဘော တူညီချက်များနှင့် ဥပဒေပြဌာန်းချက်များပါ ပါဝင်သည်။
- (၁၆) ဤကုမ္ပဏီကခန့်အပ်ထားသော မည်သည့်အရာရှိသို့မဟုတ် ပုဂ္ဂိုလ်ကိုမဆို အတိအကျဆောင်ရွက်ခဲ့သည့်လုပ်ငန်း သို့မဟုတ် ဆောင်ရွက်မှုတစ်ခုအတွက် ရရှိသော အမြတ်ငွေမှ ကော်မရှင်ပေးခြင်း သို့မဟုတ် ကုမ္ပဏီ၏ အထွေထွေ အမြတ်အစွန်းမှ ခွဲဝေပေး ခြင်းများ ပြုလုပ်ရန်နှင့် အဆိုပါကော်မရှင်များ၊ အမြတ်များခွဲဝေပေးခြင်း စသည်တို့ကို ဤကုမ္ပဏီ၏လုပ်ငန်းကုန်ကျစရိတ် တစ်စိတ်တစ်ဒေသအဖြစ် သတ်မှတ်ရန်။
- (၁၇) ဤကုမ္ပဏီ၏လုပ်ငန်းများ၊ အရာရှိများ၊ ဝန်ထမ်းများနှင့် အရာရှိများအတွက် ထုတ်ပြန်ထားသော စည်းမျဉ်းများ၊ စည်းကမ်းချက်များ၊ စည်းကမ်းဥပဒေများကို အခါအားလျော်စွာ သတ်မှတ်ခြင်း၊ ပြင်ဆင်ခြင်း၊ ဖြည့်စွက်ခြင်း များ ဆောင်ရွက်ရန်။
- (၁၈) ဤကုမ္ပဏီ၏လုပ်ငန်းအတွက် ဤကုမ္ပဏီ၏အမည်ဖြင့်ဖြစ်စေ၊ ဤကုမ္ပဏီ၏ကိုယ်စားဖြစ်စေ လိုအပ်သည်ဟု ယူဆလျှင် ညှိနှိုင်းဆွေးနွေးခြင်းနှင့် ကန်ထရိုက်စာချုပ် ချုပ်ဆိုခြင်းများကို ပြုလုပ်ရန်၊ ဖျက်သိမ်းရန်နှင့် ပြင်ဆင်ရန် အပြင် အဆိုပါ ဆောင်ရွက်ချက် စာချုပ်များနှင့် ကိစ္စရပ်များကိုလည်းကောင်း၊ ၎င်းတို့နှင့် စပ်လျဉ်းသော ကိစ္စရပ်များကို လည်းကောင်း လုပ်ကိုင်ဆောင်ရွက်ရန်။
- (၁၉) ဒါရိုက်တာများက သင့်လျော်လျှောက်ပတ်သည်ဟု ယူဆပါက ကုမ္ပဏီ၏ စီးပွားရေးလုပ်ငန်းတွင် အကျိုးရှိ စေရန်အတွက် မည်သည့် ပြည်တွင်းပြည်ပ ပုဂ္ဂိုလ်၊ စီးပွားရေး အဖွဲ့အစည်း၊ ကုမ္ပဏီ သို့မဟုတ် ဘဏ် သို့မဟုတ် ငွေကြေးအဖွဲ့အစည်းထံမှ မဆို ငွေချေးယူရန်။



**အထွေထွေအစည်းအဝေးကြီးများ**

၁၅။ ကုမ္ပဏီကိုဥပဒေအရ ဖွဲ့စည်းတည်ထောင်ပြီးသည့်နေ့မှ တစ်ဆယ့်ရှစ်လအတွင်း အထွေထွေသင်းလုံးကျွတ် အစည်းအဝေးကြီးကိုကျင်းပရမည်။ ထို့နောက် ဒါရိုက်တာအဖွဲ့က သတ်မှတ်ပေးသည့် အချိန်နှင့် နေရာများတွင် ပြက္ခဒိန်နှစ်တစ်နှစ်လျှင် အနည်းဆုံးတစ်ကြိမ် (နောက်ဆုံးကျင်းပသည့် အထွေထွေအစည်းအဝေးကြီးနှင့် တစ်ဆယ့်ငါးလထက် မပိုသည့်အချိန်၌) ကျင်းပရမည်။ သင်းလုံးကျွတ်အစည်းအဝေးစတင်၍ လုပ်ငန်းအတွက် ဆွေးနွေးချိန်တွင် အစည်းအဝေးအထမြောက်ရန် သတ်မှတ်သည့် အစုရှင်အရေအတွက် မတက်ရောက်သော မည်သည့်သင်းလုံးကျွတ် အစည်းအဝေးတွင်မဆို လုပ်ငန်းနှင့် ပတ်သက်၍ ဆုံးဖြတ်ဆောင်ရွက်ခြင်းမပြုရ။ ဤတွင်အခြားနည်း သတ်မှတ်ပြဋ္ဌာန်းခြင်း မရှိလျှင် ထုတ်ဝေထားသည့် မေးတည် ရင်းနှီးငွေ အစုရှယ်ယာများ၏ ငါးဆယ်ရာခိုင်နှုန်းထက်မနည်း ပိုင်ဆိုင်ကြသည့် (နှစ်ဦးထက်မနည်းသော) အစုရှင်များ ကိုယ်တိုင်တက်ရောက်လျှင် လုပ်ငန်းကိစ္စအားလုံး ဆောင်ရွက်ရန်အတွက် အစည်းအဝေးအထမြောက်သည့်ဦးရေဖြစ်သည်။ အကယ်၍ ကုမ္ပဏီတွင်အစုရှင်အရေအတွက် နှစ်ဦးတည်းသာရှိသည့် ကိစ္စတွင်မူ ထိုနှစ်ဦးတည်းသည်ပင်လျှင် အစည်းအဝေး အထမြောက်ရန် သတ်မှတ်သည့် အရေအတွက် ဖြစ်စေရမည်။

**အမြတ်ဝေစုများ**

၁၆။ သင်းလုံးကျွတ်အစည်းအဝေးတွင် ဤကုမ္ပဏီ၏ အစုရှင်များအား ခွဲဝေပေးမည့် အမြတ်ဝေစုကို ကြေညာရမည်။ သို့ရာတွင် အမြတ်ဝေစုသည် ဒါရိုက်တာများက ထောက်ခံသော ငွေပမာဏထက် မကျော်လွန်စေရ။ သက်ဆိုင်ရာနှစ်၏ အမြတ်ပမာဏ သို့မဟုတ် အခြားမခွဲဝေရသေးသည့် အမြတ်ပမာဏမှအပ အမြတ်ဝေစုကို ခွဲဝေပေးရ။

**ရုံးဝန်ထမ်းများ**

၁၇။ ကုမ္ပဏီသည် လုပ်ငန်းရုံးတစ်ခုကို ဖွင့်လှစ်၍ ဆောင်ရွက်မည်ဖြစ်ပြီး အရည်အချင်း ပြည့်မီသူပုဂ္ဂိုလ်တစ်ဦးအား အထွေထွေမန်နေဂျာအဖြစ် ခန့်အပ်ရန်နှင့် အခြားအရည်အချင်း ပြည့်မီသူများအား ရုံးဝန်ထမ်းများအဖြစ် ခန့်အပ်မည်ဖြစ်သည်။ လစာ၊ ခရီးသွားလာစရိတ်နှင့် အခြားအသုံးစရိတ်များကိုသို့သော် ဉာဏ်ပူဇော်ခများနှင့် အခကြေးငွေများကို ဒါရိုက်တာအဖွဲ့က သတ်မှတ်မည်ဖြစ်ပြီး ၎င်းသတ်မှတ်ချက်များကို သင်းလုံးကျွတ် အစည်းအဝေးက အတည်ပြုရမည်။ အထွေထွေမန်နေဂျာသည် လုပ်ငန်းရုံး၏ ထိရောက်စွာလုပ်ငန်း လည်ပတ်မှုအားလုံးအတွက် တာဝန်ရှိစေရမည်ဖြစ်ပြီး မန်နေဂျင်း ဒါရိုက်တာအားတာဝန်ခံ၍ ဆောင်ရွက်ရမည်။

**ငွေစာရင်းများ**

၁၈။ ဒါရိုက်တာများသည် သင့်လျော်သည့် ငွေစာရင်းစာအုပ်များကို အောက်ဖော်ပြပါ သတ်မှတ်ချက်များနှင့်အညီ ထားသိုထိန်းသိမ်း ဆောင်ရွက်ရမည်။

- (၁) ကုမ္ပဏီ၏ ရငွေ၊ သုံးငွေများ၏ ပမာဏနှင့် ငါးရငွေ သုံးငွေများ ဖြစ်ပေါ်ခြင်းနှင့် စပ်လျဉ်းသည့် အကြောင်းကိစ္စများ။
- (၂) ကုမ္ပဏီ၏ ကုန်ပစ္စည်းများ ရောင်းချခြင်းနှင့် ဝယ်ယူခြင်းများ။
- (၃) ဤကုမ္ပဏီ၏ ရရန်ပိုင်ခွင့်နှင့် ပေးရန်ရမည့် အခကြေးငွေများ။

၁၉။ ငွေစာရင်းစာအုပ်အားလုံးကို ဤကုမ္ပဏီ၏ အထွေထွေအထမြောက်သင်းလုံးကျွတ် အစည်းအဝေးတွင် သင့်လျော်သည့် ယူထင်မြင်ယူဆသော အခြားနေရာတွင် သိမ်းဆည်းထားရမည်ဖြစ်ပြီး ရုံးချိန်အတွင်း၌ ဒါရိုက်တာများက စစ်ဆေးနိုင်ရန် ပြသထားရမည်။

**စာရင်းစစ်**

၂၀။ စာရင်းစစ်များကို ခန့်အပ်ထားရမည်။ ၎င်းစာရင်းစစ်များ၏ တာဝန်သည် မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ သို့မဟုတ် အခါအားလျော်စွာ ပြင်ဆင်သတ်မှတ်သည့် စည်းမျဉ်း စည်းကမ်းများနှင့် လိုက်လျောညီထွေ ဖြစ်ရမည်။

**နို့တစ်စာ**

- ၂၁။ ဤကုမ္ပဏီသည် မည်သည့်အစုရှင်ထံသို့မဆို နို့တစ်စာကို လက်ရောက်ပေးအပ်ခြင်း သို့မဟုတ် နို့တစ်စာပါသော စာကို စာတိုက်ခံ ကြိုတင်ပေးထား၍ ၎င်းအစုရှင်ထံ မှတ်ပုံတင်လိပ်စာအတိုင်း စာတိုက်မှတစ်ဆင့် လိပ်မူ ပေးပို့ခြင်းအားဖြင့် ပေးပို့နိုင်သည်။

**တံဆိပ်**

- ၂၂။ ဒါရိုက်တာများသည် တံဆိပ်ကို လုံခြုံစွာထိန်းသိမ်းထားရန်အတွက် စီမံဆောင်ရွက်ရမည်။ ထိုတံဆိပ်ကို ဒါရိုက်တာ များကကြိုတင်ပေးအပ်ထားသည့် ခွင့်ပြုချက်ဖြင့်မှတစ်ပါး၊ ထို့အပြင် အနည်းဆုံး ဒါရိုက်တာတစ်ဦး ရှေ့မှောက်တွင်မှ တစ်ပါး မည်သည့်အခါမျှ မသုံးရ။ တံဆိပ်ရိုက်နှိပ်ထားသည့် စာရွက်စာတမ်းတိုင်းတွင် ထိုဒါရိုက်တာက လက်မှတ်ရေးထိုးရမည်။

**လျော်ကြေး**

- ၂၃။ မြန်မာနိုင်ငံကုမ္ပဏီများ အက်ဥပဒေ ပုဒ်မ ၈၆ (ဂ) တွင် ဖော်ပြပါရှိသည့် ပြဋ္ဌာန်းချက်များ၊ လက်ရှိတရားဝင် တည်ဆဲဥပဒေပြဋ္ဌာန်းချက်များနှင့် မဆန့်ကျင်စေဘဲ ကုမ္ပဏီ၏ ဒါရိုက်တာ၊ စာရင်းစစ်၊ အတွင်းရေးမှူး သို့မဟုတ် အခြားအရာရှိ တစ်ဦးဦးမှာ မိမိ၏ တာဝန် ဝတ္တရားများကို ဆောင်ရွက်ရာ၌ဖြစ်စေ၊ ထိုတာဝန် ဝတ္တရားများနှင့် စပ်လျဉ်း၍ဖြစ်စေ ကျခံခဲ့ရသည့်စရိတ်များ၊ တောင်းခံငွေများ၊ ဆုံးရှုံးငွေများ၊ ကုန်ကျငွေများနှင့် ကြေးမြီတာဝန်များ အတွက် ကုမ္ပဏီထံမှ လျော်ကြေး ရထိုက်ခွင့်ရှိစေရမည်။


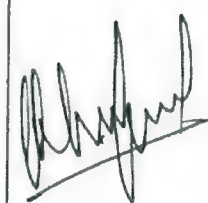
**ဖျက်သိမ်းခြင်း**

- ၂၄။ ကုမ္ပဏီ၏ အထွေထွေအစည်းအဝေး ဆုံးဖြတ်ချက်ဖြင့် ကုမ္ပဏီအား ဖျက်သိမ်းနိုင်သည်။ ယင်းသို့ ဖျက်သိမ်းရာ တွင် မြန်မာနိုင်ငံကုမ္ပဏီများ အက်ဥပဒေများနှင့် ယင်းဥပဒေများအား အခါအားလျော်စွာ ပြင်ဆင်ပြောင်းလဲထားသည့် တရားဥပဒေများတွင် ပါဝင်သည့် စည်းမျဉ်းများအတိုင်း လိုက်နာပြုလုပ်ရမည်။






အောက်တွင် အမည်၊ နိုင်ငံသား၊ နေရပ်နှင့် အကြောင်းအရာလင်စွာပါသော ဇယားတွင် လက်မှတ်ရေးထိုးသူကျွန်ုပ်တို့ ကိုယ်စီကိုယ်တိုင် ဤသင်းခွဲမှတ်တမ်းအရ ကုမ္ပဏီတစ်ခုစွဲစည်းရန် လိုလားသည့် အလျောက် ကျွန်ုပ်တို့၏ အမည်အသီးသီးနှင့် ယှဉ်တွဲ၍ပြထားသော အရာရှယ်ယာများကို ကုမ္ပဏီ၏ မတည် ရင်းနှီးငွေတွင် ထည့်ဝင်ရယူကြရန် သဘောတူကြပါသည်။

| စဉ် | အရာထည့်ဝင်သူများ၏ အမည်၊<br>နေရပ်လိပ်စာနှင့် အလုပ်အကိုင်  | နိုင်ငံသားနှင့်<br>အမျိုးသား<br>မှတ်ပုံတင်အမှတ်  | ဝယ်ယူသော<br>အရာရှယ်ယာ<br>ဦးရေ | ထိုးပြလက်မှတ်   |
|-----|--|--|-------------------------------|---|
| ၁   | ဇက်(စ်)မြန်မာ အင်ဇင်(စ်)မို(န်) ကုမ္ပဏီ<br>လီမိတက်<br>အက်(စ်)အမ်အိုင်စင်တာ၊ ( ၁၀-၁၁ ) ထပ်၊<br>အမှတ် ၃၈၀၊ ဗိုလ်ချုပ်အောင်ဆန်းလမ်း၊<br>ပန်းဘဲတန်းမြို့နယ်၊ရန်ကုန်မြို့၊<br>ကုမ္ပဏီမှတ်ပုံတင်အမှတ်-<br>၁၅၉/ ၉၂-၉၃<br><br>ကိုယ်စားလှယ်<br>ဦးသိမ်းဝေ (ခေါ်) မစ္စတာ. ဆာ့စ်ပန်း | မြန်မာနိုင်ငံတွင်<br>တည်ထောင်သည်<br><br>မြန်မာ<br>မှတ်ပုံတင်အမှတ်<br>၁၂/မကတ(နိုင်)<br>၀၈၄၀၅၃ | ၆၀                            |    |
| ၂   | ဦးစီး၊ ဝလုရ ဂါရုဏ လိုက<br>၂၁၂၁ သိုလီဘာ ဂရု မတ #၀၁-၀၁<br>လစ်ပို ကာရာဝါဗီကယ် ပနောင်ဂန်ဂန် ဘာရင်<br>ကပ်စ်၊ စီဘိုဒတ်စ် တန်ဂျီရန်မြို့ အင်ဒိုနီးရှား၊<br>ကုမ္ပဏီမှတ်ပုံတင်အမှတ်-<br>၃၀.၀၆.၁.၆၈.၀၉၆၈၇<br><br>ကိုယ်စားလှယ်<br>ဒေါ်အိတ်ဘာ ဂါရုရန်တီပေါ                           | အင်ဒိုနီးရှား တွင်<br>တည်ထောင်သည်<br><br>နယူးဇီလန်<br>PP NO. LN474255                        | ၄၀                            |  |

ရန်ကုန်၊ နေ့စွဲ၊ ၂၀၁၄ ခုနှစ်၊ နိုဝင်ဘာလ၊ ရက်၊

အထက်ပါလက်မှတ်ရှင်များသည် ကျွန်ုပ်တို့၏ရှေ့မှောက်တွင်  
လက်မှတ်ရေးထိုးကြပါသည်။

  
**ဦးအိတ်ဘီဝင်း (U.A.W)**  
အမှုထွက်ထုတ်ခွင့်ရ (၁၃-၁၀-၁၄)

THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

**Memorandum Of Association**

OF

**YOMA SILOAM HOSPITAL PUN HLAING LIMITED**

\*\*\*\*\*

- I. The name of the company is **YOMA SILOAM HOSPITAL PUN HLAING LIMITED**.
- II. The registered office of the Company will be in the Union of Myanmar.
- III. The objects for which the Company is established are as on the next page.
- IV. The liability of the members is limited.
- V. The authorized capital of the Company is USD 13,187,500.00 /- ( United States Dollar Thirteen Million , One hundred and Eighty Seven Thousand, Five Hundred Only ) divided into ( 13,187,500 ) shares of USD 1.00/-( One United States Dollar Only ) each, with power in General Meeting either to increase, reduce or alter such capital from time to time in accordance with the regulation of the Company and the legislative provisions for the time being in force in this behalf.

(2)

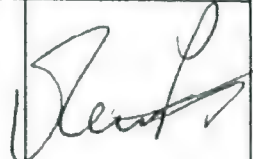
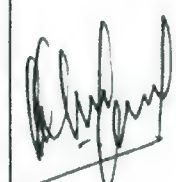
1. Carry on the following Services either solely on its own or in joint-venture, with foreign or local partners-
  - (A) All kinds of agency business, technical consultants, business consultants, management consultants and advisory services.
  - (B) Advertising and it agency business.
  - (C) Business of entertainments and related actives.
  - (D) Business of all kinds of medical services
  - (E) Business of transportation (except railways and airways)
  - (F) Business of printing and publishing.
  - (G) Business of surveying and inspection.
  - (H) Business of feasibility study on new projects, projects formulation, projects proposal and projects evaluation.
  - (I) Business of Account Writing, Auditing and legal Advisory Services.
  - (J) Business of servicing, maintenance of repairing of all kinds of vehicles and machines
  - (K) Business of installation, maintenance and renovation of electrical and electronic goods.
2. To borrow money for the benefit of the Company's business from any person, firm, company bank or financial organization in the manners that the Company shall think fit.

**PROVISO** – *Provided that the Company shall not exercise any of the above objects whether in the Union of Myanmar or elsewhere, save in so far as it may be entitled so as to do in accordance with the laws, Orders and Notifications in force from time to time and then only subject to such permission and or approval as may be prescribed by the laws, Orders and Notifications of the Union of Myanmar for the time being in force.*



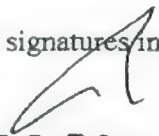
( 3 )

We, the several persons, whose names, nationalities, addresses and descriptions are subscribed below, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the company set opposite our respective names.

| Sr. No | Name, Address and Occupation of Subscribers  | Nationality & N.R.C No.   | Number of Shares taken | Signatures  |
|--------|--|---|------------------------|---|
| 1      | <b>First Myanmar Investment Company Limited</b><br>FMI Center, Level 10 & 11, 380 Bogyoke Aung San Road, Pabedan Township, Yangon<br>REG : 159/92-93<br><br>REPRESENTED :<br>U Theim Wai @ Mr.Serge Pun                          | Incorporated In Myanmar<br><br>Myanmar NRC NO:<br>12/MAGATA<br>( NAING ) 084053 | 60                     |    |
| 2.     | <b>PT. Waluya Graha Loka</b><br>2121 Boulevard Gajah Mada<br>#01-01 Lippo Karawaci Kel .<br>Panunggangan Baract Kec. Cibodas, Tangerang City, Indonesia.<br>REG: 30.06.1.68.09687<br><br>REPRESENTED :<br>Dr .Gershu Chandy Paul | Incorporated In Indonesia<br><br>New Zealand PP NO. LN474255                    | 40                     |  |

Yangon : Dated the                      day of November, 2014

It is hereby certified that the persons mentioned above put their signatures in my presence.

  
/ **မာတုဒီဒီ (LL.B)**  
**မာတုဒီဒီ (LL.B) (၀၃-၇၀၇၇)**

THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

**Articles Of Association**

**OF**

**YOMA SILOAM HOSPITAL PUN HLAING LIMITED**

\*\*\*\*\*

1. The regulations contained in Table "A" in the first Schedule to the Myanmar Companies Act shall apply to the Company save in so far as such regulations which are inconsistent with the following Articles. The compulsory regulations stipulated in Section 17(2) of the Myanmar Companies Act shall always be deemed to apply to the Company.

**PRIVATED COMPANY**

2. The Company is to be a Private Company and accordingly following provisions shall have effect:-
  - (a) The number of the Company, exclusive of persons who are in the employment of the company, shall be limited to fifty.
  - (b) Any invitation to the public to subscribe for any shares or debentures or debenture stock of the Company is hereby prohibited.

**CAPITAL AND SHARES**

3. The authorized capital of the Company is USD 13,187,500.00 /- ( United States Dollar Thirteen Million , One hundred and Eighty Seven Thousand, Five Hundred Only ) divided into ( 13,187,500 ) shares of USD 1.00/-( One United States Dollar Only ) each, with power in General Meeting either to increase, reduce or alter such capital from time to time in accordance with the regulation of the Company and the legislative provisions for the time being in force in this behalf.
4. Subject to the provisions of the Myanmar Company Act the shares shall be under the control of the Directors, who may allot or otherwise dispose of the same to such persons and on such terms and conditions as they may determine.

5. The certificate of title to share shall be issued under the Seal of the Company, and signed by the General Manager or some other persons nominated by the Board of Directors. If the share certificate is defaced, lost or destroyed, it may be renewed on payment of such fee, if any, and on such terms, if any, as to evidence and indemnity as the Directors may think fit. The legal representative of a deceased member shall be recognised by the Directors.
6. The Directors may, from time to time make call upon the members in respect of any money unpaid on their shares, and each member shall be liable to pay the amount of every call so made payable by instalments or may be revoked or postponed as the Directors may determine.

#### **DIRECTORS**

7. Unless otherwise determined by a General Meeting the number of Directors shall not be less than ( 2 ) and more than ( 10 ).

The First Directors shall be: -

- (1) U Theim Wai @ Mr. Serge Pun
- (2) Dr. Ye' Moe Myint
- (3) U Tun Tun
- (4) Dr. Gershu Chandy Paul
- (5) Mr. Farid Harianto
- (6) Mr. Hendra Sidin

8. The Directors may from time to time appoint one of their body to the office of the Managing Director for such terms and at such remuneration as they think fit and he shall have all the powers delegated to him by the Board of Directors from time to time.
9. The qualification of a Director shall be the holding of at least (-) shares in the Company in his or her own name and it shall be his duty to comply with the provision of Section ( 85 ) of the Myanmar Companies Act.
10. The Board of Directors may in their absolute and uncontrolled discretion refuse to register any proposed transfer of shares without assigning any reason.

#### **PROCEEDINGS OF DIRECTORS**

11. The Director may meet together for the despatch of business, adjourn and otherwise regulate their meeting as they think fit and determine the quorum necessary for the transaction of business. Unless otherwise determined, two shall form a quorum. If any question arising at any meeting the Managing Director's decision shall be final. When any matter is put to a vote and if there shall be an equality of votes, the Chairman shall have a second or casting vote.
12. Any Director may at any time summon a meeting of Directors.

3. A resolution in writing signed by all the Directors shall be as effective for all purposes as a resolution passed out at meeting of the Directors, duly called, held and constituted

### POWERS AND DUTIES OF DIRECTORS

4. Without prejudice to the general power conferred by Regulation 71 of the Table "A" of the Myanmar Companies Act, it is hereby expressly declared that the Directors shall have the following powers, that is to say power:-
- (1) To purchase or otherwise acquire for the Company any property, rights or privileges which the Company is authorized to acquire at such price, and generally on such terms and conditions as they think fit; also to sell, lease, abandon or otherwise deal with any property, rights or privileges to which the Company may be entitled, on such terms and conditions as they may think fit.
  - (2) To raise, borrow or secure the payment of such sum or sums in such manner and upon such terms and conditions in all respects as they think fit and in particular by the issue of debentures or debenture stocks of the Company charged upon all or any part of the property of the Company (both present and future) including its uncalled capital for the time being.
  - (3) At their discretion, to pay for any rights acquired or services rendered to the Company, either wholly or partially in cash or in shares, bonds, debentures or other securities of the Company and any such shares may be issued either as fully paid up or with such amount credited as paid up thereon as may be agreed upon; and any such bonds, debentures or other securities may be either specifically charged upon all or any part of the property of the Company and its uncalled capital or not so charged.
  - (4) To secure the fulfilment of any contract or engagement entered into by the Company by mortgage or charge upon all or any of the property of the Company and its uncalled capital for the time being or by granting calls on shares or in such manner as they may think fit.
  - (5) To appoint at their discretion, remove or suspend such Managers, Secretaries, Officers, Clerks, Agents and Servants for permanent, temporary or special services as they may from time to time think fit and to determine their duties and powers and fix their salaries or emoluments and to require security in such instances in such amount as they think fit and to depute any officers of the Company to do all or any of these things on their behalf.
  - (6) To appoint a Director as Managing Director, General Manager, Secretary or Departmental Manager in conjunction with his Directorship of the Company.
  - (7) To accept from any member on such terms and conditions as shall be agreed on the surrender of his shares or any part thereof.



- (8) To appoint any person or persons to accept and hold in trust for the Company any property belonging to the Company or in which it is interested or for any other purposes and to execute and do all such deeds and things as may be requisite in relation to any such trust.
- (9) To institute, conduct, defend or abandon any legal proceedings by or against the Company or its officers or otherwise concerning the affairs of the Company and also to compound and allow time for payment or satisfaction of any debts due to or of any claims and demands by or against the Company.
- (10) To refer claims and demands by or against the Company to arbitration and to observe and perform the awards.
- (11) To make and give receipts, releases and other discharges for money payable to the Company and for the claims and demands of the Company.
- (12) To act on behalf of the Company in all matters relating to bankruptcy and insolvency.
- (13) To determine who shall be entitled to sign bills of exchange, cheques, promissory notes, receipts, endorsements, releases, contracts and documents for or on behalf of the Company.
- (14) To invest, place on deposit and otherwise deal with any of the moneys of the Company not immediately required for the purpose thereof, upon securities or without securities and in such manners as the Directors may think fit, and from time to time vary or realize such investments.
- (15) To execute in the name and on behalf of the Company in favour of any Director or other person who may incur or be about to incur any personal liability for the benefit of the Company, such mortgages of the Company's property (present and future) as they think fit and any such mortgage may contain a power of sale and such other powers, covenants and provisions as shall be agreed on.
- (16) To give any officer or other person employed by the Company a commission on the profits of any particular business or transaction or a share in the general profit of the Company and such commission or share of profit shall be treated as part of the working expenses of the Company.
- (17) From time to time, to make, vary and repeal bye-laws for the regulation of the business of the Company, the officers and servants or the members of the Company or any section thereof.
- (18) To enter into all such negotiations and contracts and rescind and vary all such contracts and execute and do all such acts, deeds and things in the name and on behalf of the Company as they may consider expedient for or in relation to any of the matter aforesaid or otherwise for the purposes of the Company.
- (19) To borrow money for the benefit of the Company's business from any person, firm or company or bank or financial organization of local and abroad in the manner that the Directors shall think fit

### GENERAL MEETINGS

15. A general meeting shall be held within eighteen months from the date of its incorporation and thereafter at least once in every calendar year at such time ( not being more than fifteen months after the holding of the last preceding general meeting ) and places as may be fixed by the Board of Directors. No business shall be transacted at any general meeting unless a quorum of members is presented at the time when the meeting proceeds to business, save as herein otherwise provided. Member holding not less than 50 percent of the issued shares capital (not less than two members) personally present, shall form a quorum for all purposes. And if and when in the case of there are only two number of members in the Company, those two members shall form a quorum.

### DIVIDENDS

16. The Company in general meeting may declare a dividend to be paid to the members, but no dividend shall exceed the amount recommended by the Directors. No dividends shall be paid otherwise than out of the profits of the year or any other undistributed profits.

### OFFICE STAFF

17. The Company shall maintain an office establishment and appoint a qualified person as General Manager and other qualified persons as office staffs. The remunerations and allowances such as salaries, travelling allowances and other expenditures incidental to the business shall be determined by the Board of Directors, and approved by the general meeting. The General Manager shall be responsible for the efficient operation of the office in every respect and shall be held accountable at all times to the Managing Director.

### ACCOUNTS

18. The Directors shall cause to be kept proper books of account with respect to:-  
(1) *all sums of money received and expended by the Company and the matters in respect of which the receipts and expenditures take place;*  
(2) *all sales and purchases of goods by the Company;*  
(3) *all assets and liabilities of the Company.*
19. The books of account shall be kept at the registered office of the Company or at such other place as the Directors shall think fit and shall be opened to inspection by the Directors during office hours.

### AUDIT

20. Auditors shall be appointed and their duties regulated in accordance with the provisions of the Myanmar Companies Act or any statutory modifications thereof for the time being in force.

### NOTICE

21. A notice may be given by the Company to any member either personally or sending it by post in a prepaid letter addressed to his registered address.

### THE SEAL

22. The Directors shall provide for the safe custody of the Seal, and the Seal shall never be used except by the authority of the Directors previously given, and in the presence of one Director at least, who shall sign every instrument to which the Seal is affixed.

### INDEMNITY



23. Subject to the provisions of Section 86 (C) of the Myanmar Companies Act and the existing laws, every Director, Auditor, Secretary or other officers of the Company shall be entitled to be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred by him in the execution and discharge of the duties or in relation thereto.

### WINDING-UP

24. Subject to the provisions contained in the Myanmar Companies Act and the statutory modification thereupon, the Company may be wound up voluntarily by the resolution of General Meeting.

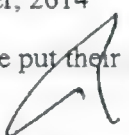
❖ ❖ ❖ ❖

We, the several persons, whose names, nationalities, addresses and descriptions are subscribed below, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the company set opposite our respective names.

| Sr. No | Name, Address and Occupation of Subscribers  | Nationality & N.R.C No.  | Number of Shares taken | Signatures  |
|--------|--|--|------------------------|---|
| 1      | <b>First Myanmar Investment Company Limited</b><br>FMI Center, Level 10 & 11, 380 Bogyoke Aung San Road, Pabedan Township, Yangon<br>REG : 159/92-93<br><br>REPRESENTED :<br>U Theim Wai @ Mr.Serge Pun                        | Incorporated In Myanmar<br><br><br>Myanmar<br>NRC NO:<br>12/MAGATA<br>( NAING ) 084053 | 60                     |    |
| 2.     | <b>PT. Waluya Graha Loka</b><br>2121 Boulevard Gajah Mada<br>#01-01 Lippo Karawaci Kel .<br>Panungangan Baract Kec. Cibodas, Tangerang City, Indonesia.<br>REG: 30.06.1.68.09687<br><br>REPRESENTED :<br>Dr.Gershu Chandy Paul | Incorporated In Indonesia<br><br><br>New Zealand<br>PP NO. LN474255                    | 40                     |  |

Yangon : Dated the                      day of November, 2014

It is hereby certified that the persons mentioned above put their signatures in my presence.

  
**မောင်အောင် (L.B)**  
**မောင်အောင် (၀၉-၇၀၃၇)**



015004

## FORM VI

2010/11/10 10:00:00

## RETURN OF ALLOTMENTS

## THE MYANMAR COMPANIES ACT.

(See Section 104)

(To be filed with the Registrar within one month after the allotment is made)

Return of allotment from the 27<sup>th</sup> of May 200 2015on the 27<sup>th</sup> May 200 2015 of the \*YOMA SILOAM HOSPITAL  
PUN HLAING LTD.

Made pursuant to Section 104 (1)

Number of the shares allotted payable in cash ..... 13187500 Shares

" " " " .....

Nominal amount of the shares so allotted ..... USD-13,187,500

" " " " ..... Fully Paid

Amount paid or due and payable on cash such share ..... USD-1.00

" " " " .....

Number of ordinary shares allotted for a consideration other than cash

Nominal amount to be ordinary shares so allotted .....

Amount to be treated as paid on each such share .....

The consideration for which such share have been allotted is as follow : -

**NOTE** In making a return of allotments under Section 104 (1) the Myanmar Companies Act., it is to be noted that -

1. When a return include several allotments made on different dates, the actual date of only the first and last of such allotment should be entered at the tip of the front page, and the registration of the return should be effected within one month of the first date.
2. When a return relates to one allotment only, made on one particular date, that date only should be inserted and the spaces for the second date struck out and the word made substituted for the word "From" after the word "allotments" above.

Here insert name of Company.

Distinguish between preference, ordinary, or other description of shares.

**Presented for filing by : YOMASILOAM HOSPITAL PUN HLAING LTD.**  
**Name, Address and Description of Allotees**

| Name & N.R.C No  | Address  | Description | Number of the shares allotted |          |
|--|--|-------------|-------------------------------|----------|
|  |  |             | Preference                    | Ordinary |
| 1.First Myanmar Investment Co., Ltd.<br>Incorporated in Myanmar<br>(159/92-93) | FMI Centre, Level 10&11,<br>No.380, Bogyoke Aung San Road, Pabedan Township, Yangon.                               |             |                               | 7912500  |
| 2.PT Waluya Graha Loka<br>Incorporated in Indonesia<br>30.06.1.68.09687        | 2121, Boulevard Gajah Mada, #01-01 Lippo Karawaci Kel. Panungangan Baract Kec. Cibodas, Tangerang City, Indonesia. |             |                               | 5275000  |
|  |  |             | Total Shares                  | 13187500 |

Signature

Date

27 MAY 2015



*(Signature)*  
 U Tun Tun  
 Director

Yoma Siloam Hospital Pun Hlaing Ltd.



ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ

အမျိုးသားစီမံကိန်းနှင့် စီးပွားရေးဖွံ့ဖြိုးတိုးတက်မှုဝန်ကြီးဌာန

ကုမ္ပဏီမှတ်ပုံတင်လက်မှတ်

အမှတ် ၁၂၃၄ အက်ဖ်စီ ၂၀၁၄-၂၀၁၅

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေအရ ...ရိုးမ စီလုံ ဟော်စပီတယ် ပန်းလှိုင် လီမိတက်

...အား ပေးချန်တာဝန် ကန့်သတ်ထားသော လီမိတက်

ကုမ္ပဏီအဖြစ် ၂၀၁၁ ခုနှစ်၊ မတ်လ၊ ၁၆ ရက်နေ့တွင် မှတ်ပုံတင်ခွင့်ပြုလိုက်သည်။

  
ညွှန်ကြားရေးမှူးချုပ်(ကိုယ်စား)

(နီလာမူ ညွှန်ကြားရေးမှူး)

ရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများညွှန်ကြားမှုဦးစီးဌာန

THE GOVERNMENT OF THE REPUBLIC OF THE UNION OF MYANMAR  
MINISTRY OF NATIONAL PLANNING AND ECONOMIC DEVELOPMENT

### CERTIFICATE OF INCORPORATION

NO. 1234 FC of 2014-2015

I hereby certify that YOMA SILOAM HOSPITAL PUN HLAING LIMITED.


...is this day incorporated  
under the Myanmar Companies Act and that the company is Limited.

Given under my hand at Yangon this SIXTEENTH day  
of MARCH, TWO THOUSAND AND FIFTEEN.

  
For Director General  
(Nilar Mu - Director)

Directorate of Investment and Company Administration

ဤကုမ္ပဏီမှတ်ပုံတင်လက်မှတ်သည်(၁၆-၃-၂၀၁၅)မှ(၁၅-၃-၂၀၂၀) ရက်နေ့  
အထိ (၅)နှစ် သက်တမ်းအတွက်သာ ဖြစ်သည်။ သက်တမ်းမကုန်ဆုံးမီ (၃)လအလိုတွင်  
သက်တမ်းတိုးရန် ရင်းနှီးမြှုပ်နှံမှုနှင့် ကုမ္ပဏီများညွှန်ကြားမှု ဦးစီးဌာနသို့  
လျှောက်ထားရမည်။

  
ညွှန်ကြားရေးမှူးချုပ်(ကိုယ်စား)  
(သက်ပိုင်၊ ဒုတိယညွှန်ကြားရေးမှူး)  
H.V.



THE GOVERNMENT OF THE REPUBLIC OF THE UNION OF MYANMAR  
MINISTRY OF NATIONAL PLANNING AND ECONOMIC DEVELOPMENT  
FORM 1

FORM OF PERMIT  
(See section 27 A)

Permit No. 1234 FC/2014-2015

Date 16<sup>th</sup> March, 2015

The Ministry of National Planning and Economic Development of the Government of the Republic of the Union of Myanmar in pursuance of the Myanmar Companies Act hereby grants a permit to the YOMA.SILOAM.HOSPITAL.PUN.HLAING LIMITED.

..... in respect of which particulars are detailed below, to carry on its business within the Republic of the Union of Myanmar subject to the provisions contained in the said Act.

- |   |   |
|---|---|
| (1) Name of the Company   | Yoma Siloam Hospital Pun Hlaing Ltd.  |
| (2) Country of incorporation of the company.  | The Republic of the Union of Myanmar.....   |
| (3) Location of the company's Head Office and / or Principal Office in the Republic of the Union of Myanmar.  | No. 380, FMI Centre, Level 10 & 11, Bogyoke Aung San Road, Pabedan Township, Yangon.  |
| (4) The object for which the company is formed (field of business).   | International standard hospital, diagnosis center, clinic and health care services as per MIC Permit No. 923/2015 dated 7-4-2015. |
| (5) (a) The amount of Capital and the number of shares into which the Capital is divided.   | USD.13,187,500 divided into 13,187,500.....   |
| (b) If more than one class of shares is authorised, the description of each class.  | shares of USD 1 each.   |
| (6) The names, addresses and nationality of the directors.  | Only one class.   |
| (7) The maximum amount of indebtedness which may be incurred by the company and also a prohibition against the contracting of debts in excess of that amount. | As per list attached..  |
| (8) Period of validity of permit.   | As per conditions attached.   |
| (9) Statement of compliance with legal requirements for issue of Capital including the amount to be paid in before business is commenced.                     | March 16, 2015 to March 15, 2020.   |
| (10) Statement of compliance with such conditions as may be prescribed.   | As per conditions attached.   |

The conditions attached to the permit and conditions as may be prescribed from time to time are also to be strictly adhered to by the company.

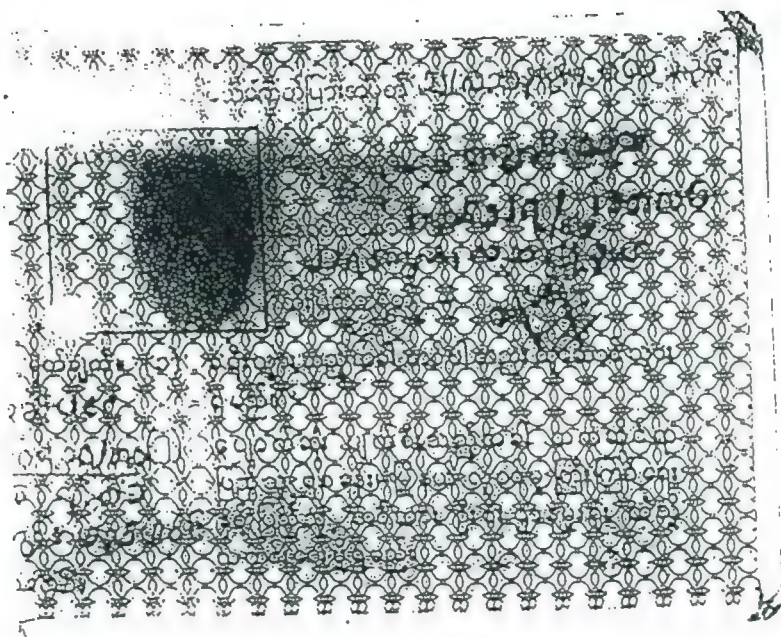
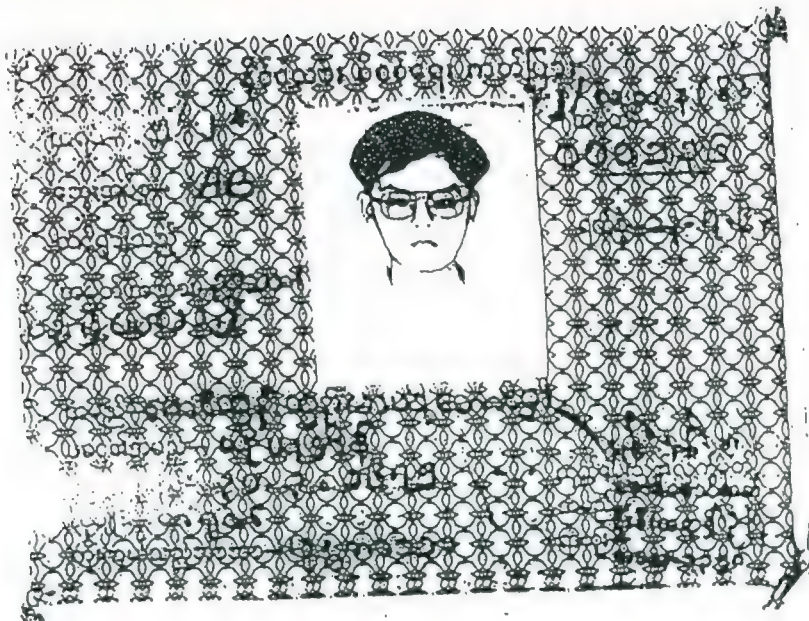
By order

For Director General


(Nilar Mu - Director)

Directorate of Investment and Company Administration

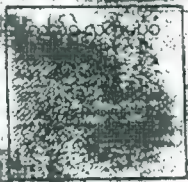
The business objectives mentioned in the Memorandum of Association shall be allowed to perform. If it is necessary, permit or license from relevant Union Ministries, Departments and Organizations of the Republic of the Union of Myanmar must be obtained in accordance with existing laws, rules and regulations.





|                                    |   |                          |
|------------------------------------|---|--------------------------|
| <p>နိုင်ငံသား ဝိစစ်ရေး ကတ်ပြား</p> |   | <p>၁၂/၇၈၄</p>            |
| <p>အသံ- ၄</p>                      |  | <p>အသံ- ၀၁၆၃၅၇</p>       |
| <p>သွေးအုပ်စု- ၀</p>               |   | <p>ထင်ရှားသည့်</p>       |
| <p>အမည် အသား- ၀</p>                |   | <p>ထုတ်ပေးသည့်နေ့ရက်</p> |
| <p>အမည် ၂-၁၇-၆</p>                 |   | <p>ထုတ်ပေးသည့်နေ့ရက်</p> |
| <p>မွေးသက္ကရာဇ်- ၁၈</p>            |   | <p>ထုတ်ပေးသည့်နေ့ရက်</p> |
| <p>ကံ့ကျယ်သည့်နေ့ရက်</p>           |   | <p>ထုတ်ပေးသည့်နေ့ရက်</p> |





အလုပ်အကိုင်

အလုပ်အကိုင်

အလုပ်အကိုင်

မှတ်ချက် - (၁) ခရီးသွားသည့်အခါ တယ်တည်းသွားသော

(၂) ခရီးသွားသည့်အခါ သင်္ဘောစီးရန်

သင်္ဘောစီးရန် ခရီးသွားရန် ပြည်သူ့

ကော်မရှင်၊ ပြည်သူ့ရဲခေါ်၊ မြို့နယ်လုံခြုံရေး

ဦးစီးဌာန၊ မြို့ကြီးကြပ်ရေးနှင့် ပြည်သူ့အင်အားစွန့်ပေးရေး

ဦးစီးဌာနမှ ပို့ရမည်။

ထပ်မံဆက်စပ်သောကိစ္စများ

အမည်: ...

သားအမည်: ...

ထံမှသွားသည့်နေ့ရက်: ...

အမှတ်အသား: ...

အသက်: ...

အလုပ်အကိုင်: ...

အခြားသောအချက်အလက်များ: ...

အတည်ပြုသူ: ...

ရက်စွဲ: ...

အမှတ်အသား: ...

အခြားသောအချက်အလက်များ: ...

အတည်ပြုသူ: ...

ရက်စွဲ: ...

ထပ်မံဆက်စပ်သောကိစ္စများ

အမည်: ...

သားအမည်: ...

ထံမှသွားသည့်နေ့ရက်: ...

အမှတ်အသား: ...

အသက်: ...

အလုပ်အကိုင်: ...

အခြားသောအချက်အလက်များ: ...

အတည်ပြုသူ: ...

ရက်စွဲ: ...

အမှတ်အသား: ...

အခြားသောအချက်အလက်များ: ...

အတည်ပြုသူ: ...

ရက်စွဲ: ...

JENIS - Type KODE NEGARA / LOBINTEN CODE

P IDN.

En. PASPOK, PASSPOR, 40.

A 8122586

**HENDRA SIDIN**  
KEWAHAGANEGARAAN / NATIONALITY

INDONESIA  
TGL LAHIR / DATE OF BIRTH

TEMPAT LAHIR / PLACE OF BIRTH

13 OCT 1966  
TGL. PENGELUARAN / DATE OF ISSUE

**PALEMBANG**  
TGL. HABIS BERLAKU / DATE OF EXPIRY

12 JUN 2014  
REG.NO

12 JUN 2019  
KANTOR YANG MENGELUARKAN:  
ISSUING OFFICE

1A13AF0017CNSS

TANGERANG

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The document consists of 48 paper pages that is rolled up to a maximum of 5 years  
£ 48,000 whereas a normal roll of paper for 5 years costs about £ 100,000

LN474255

*[Handwritten signature]*

Signature of Holder: Waiohu Kaipupuri

NEW ZEALAND | AOTEAROA

| Type / Name | Country / Where |
|-------------|-----------------|
|-------------|-----------------|

Passport No. 180 0000000000

P NZL

LN474265

Summary: Lingua wharangi

PAUL

Grasshopper, King of the

GERSHU CHANDY

Nationality (1913-1914)

NEW ZEALAND

Date of birth | 12-11-1911

29 JAN 1959

## Get The Whole



Ph. 01 00 01 1234 5678 90

# WATTALA

Date of case: 12/1/1994

23 JUL 2012

Date of equity (RA months)

23 JUL 2017

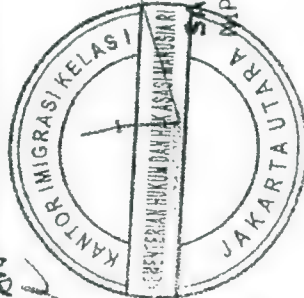
### Authoring | Te Mana Tuku

DIA WLG

[illegible][illegible]



KEPALA KANTOR IMIGRASI



SANTOSA, S.H., M.M.  
MP. 196507021987031001

JAKARTA



REPUBLIC OF INDONESIA

• 2005 年 1 月 26 日 17 时 11 分

FARID HARIANTO

XUWAR, ANFGARAGI: MATYUAKUTY

INDONESIA

[6] J. CAMERON: DATA OF REF [1]

03 SEP 1952

ICL PENGUL: JARAN (DATE LST 54R)

28 MAR 2011

REF. NO.

1A13JF9587-KTW

A 0184340

LM

TEMPAT LAHIR / PLACE OF BIRTH:

MADIUN

Tgl. valid berlaku / DATE OF FY:

28 MAR 2016

NANJUN YANG AND GUOJIA HUANG

JAKARTA UTARA

P<IDNHARIANTO<<FARID<<<<<<<<<<<<<<<<<<<

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# YOMA BANK

The Responsible Bank.

To

Yoma Siloam Hospital Pun Hlaing Limited

No.380 Level 10 -11 , FMI Centre,

Bogyoke Aung San Street,

Pabedan Township,

Yangon.

Date 30.4.2015

## ADVICE OF REMITTANCE

Dear Sir/Madam

We are pleased to inform you that we have received USD 5,275,000/- Value Date 29.4.2015 From DBS Bank Ltd , Singapore in favour of Yoma Siloam Hospital Pun Hlaing Limited A/C No.666-121-26-00000497 Purpose of Payment working capital injection.



Yours Sincerely,

Chief Business Officer

Business Division

ရိုးမဘဏ်   
ကျင့်ဝတ်မှန်ကန် ရိုးမဘဏ်

No. (11/17), Bogalayzay Road, Botahtaung Township, Yangon.  
Call Center : +95 1 370010 Tel : + 95 1 370011, 370006, 370007  
email : [info@yomabank.com](mailto:info@yomabank.com)  
[www.yomabank.com](http://www.yomabank.com)

**FIRST MYANMAR INVESTMENT CO., LTD.**  
(A PUBLIC COMPANY)



From: **YANGON LAND CO, LIMITED**

FMI Centre, Level 10, 380 Bogyoke Aung San Road  
Pabedan Township  
Yangon, Myanmar ("YL")

**FIRST MYANMAR INVESTMENT CO., LIMITED**

FMI Centre, Level 10, 380 Bogyoke Aung San Road  
Pabedan Township  
Yangon, Myanmar ("FMI")

To: **PT WALUYA GRAHA LOKA**

2121 Boulevard Gajah Mada  
#01-01 Lippo Karawaci Kel.  
Panunggangan Barat Kec.  
Cibodas Tangerang City  
Indonesia ("WGL")

28 September 2016

Dear Sirs,

Re: **Payment Instruction for WGL's Investment in Yoma Siloam Hospital Pun Hlaing Limited**  
(the  
"Company")

We refer to the Acknowledgement and Undertaking Framework Agreement dated 09 March 2015 entered into by and between YL, FMI, WGL and Pun Hlaing International Hospital Company Limited (the ("**Framework Agreement**")). All capitalized terms used herein shall have the same meaning given to the in the Framework Agreement.

In view of the April 2015 official approval by the Myanmar Investment Commission of FMI and WGL's joint investment in the Company as contemplated under Clause 2 of the Framework Agreement, and the scheduled closing of the investment in the Company pursuant to Clause 6.1 of the Framework Agreement, we hereby request WGL to remit its proportionate share (40%) to raise additional Capital through new Equity (Rights issue) for the amount of \$ 3,845,000 (United States Dollar Three Million, Eight Hundred Forty-Five Thousands only) which is to finance the PHS Mandalay 73 and the same be subscribed by each Shareholder on pro-rata basis so that after the right issue the shareholding will remain SPA 60% and WGL 40%, to the following bank account:



**FIRST MYANMAR INVESTMENT CO., LTD.**  
(A PUBLIC COMPANY)



Account Name : Yoma Strategic Holdings Ltd  
Bank Name : CIMB Bank Berhad  
Bank Address : 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623  
Account No : 2000241188  
Swift Code : CIBBSGSG


For USD remittances, please provide the following information to the remitting bank:-

Bank Name : The Bank Of New York Mellon, New York  
One Wall Street, New York, NY 10286  
Swift Code : IRVTUS3N

Following receipt of the abovementioned amount, we shall immediately inject the amount of \$ 3,845,000 (United States Dollar Three Million, Eight Hundred Forty-Five Thousands only) into the Company as payment for WGL's subscription for 40% of the total issued and paid up capital of the Company as contemplated under the Joint Venture Agreement dated 09 March 2015 between FMI and WGL (the "JVA").

Payments made by WGL pursuant to this letter of instruction shall be subject to the terms of the Framework Agreement, JVA and/or any other side agreement entered into by the parties in relation to the adjustment of the Opportunity Purchase Consideration.

Yours sincerely,

  
\_\_\_\_\_  
For and on Behalf of FMI  
\_\_\_\_\_  
For and on Behalf of YL

30<sup>th</sup> April 2015

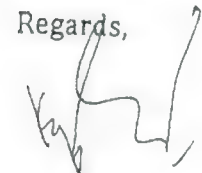
To  
PT. Waluya Graha Loka Ltd  
2121 Boulevard Gajah Mada  
# 01 -01 Lippo Karawaci Kel.  
Panunggangan Barat Kec.  
Cibodas Tangerang City

**Re. Capital Contribution**

Dear Sir,

Please be confirmed that the capital contribution from PT. Waluya Graha Loka Ltd of amounting US\$5,275,000 has been duly received in our bank account in Yoma bank on 30<sup>th</sup> April 2015.

Regards,



Kyi Thar Linn  
Finance Manager

Cc. Dr. Gershu Paul, CEO  
Tun Tun, Director

Pun Hlaing Golf Estate Avenue,  
Hlaing Tharyar Township,  
Yangon, Myanmar  
Tel: +95 1 684 321, 684 325, 684 336  
Fax: +95 1 684 324  
Email: admin-phih@spa-mm.com

4<sup>th</sup> Floor, FMI Centre,  
No. 380 Bogyoke Aung San Road,  
Pabedan Township,  
Yangon, Myanmar  
Tel: +95 1 243 010  
Email: phc@spa-mm.com

Care with Compassion

1st April 2015

To  
Yoma Siloam Hospital Pun Hlaing Ltd  
FMI Centre, Level 10&11, No.380,  
Bogyoke Aung San Road, Pabedan Township,  
Yangon.

**Re. Receipt for payment**

Dear Sir,

Please be confirmed that the following payment made by Yoma Siloam Hospital Pun Hlaing Ltd has been received in full and full settlement to the said transactions has been made.

| Sr | Description   | Amount (in Kyats) | Amount (in Equivalent US\$) |
|----|---|-------------------|-----------------------------|
| 1  | Payment for Land & Building Usage                     | K. 2,865,600,000  | \$2,865,600                 |
| 2  | Payment for Purchase of Existing Business & Equipment | K. 5,046,900,000  | \$5,046,900                 |
|    | Total   | K. 7,912,500,000  | \$7,912,500                 |

Regards,

  
Kyi Thar Linn  
Finance Manager

Cc. Dr. Gershu Paul, CEO  
Tun Tun, Director

1st April 2015

To  
First Myanmar Investment Co., Ltd.  
FMI Centre, Level 10&11, No.380,  
Bogyoke Aung San Road, Pabedan Township,  
Yangon.

**Re. Capital Contribution**

Dear Sir,

Please be confirmed that the capital contribution from First Myanmar Investment Co., Ltd of amounting K. 7,912,500,000 (being equivalent of US\$7,912,500) has been duly received in cash, and the following acquisition and payments were duly made to the respective parties.

| Sr | Description   | Amount (in Kyats) | Amount (in Equivalent US\$) |
|----|---|-------------------|-----------------------------|
| 1  | Payment for Land & Building Usage                     | K. 2,865,600,000  | \$2,865,600                 |
| 2  | Payment for Purchase of Existing Business & Equipment | K. 5,046,900,000  | \$5,046,900                 |
|    | Total   | K. 7,912,500,000  | \$7,912,500                 |

Regards,



Kyi Thar Linn  
Finance Manager

Cc. Dr. Gershu Paul, CEO  
Tun Tun, Director

Pun Hlaing Golf Estate Avenue,  
Hlaing Tharyar Township,  
Yangon, Myanmar  
Tel : +95 1 684 321, 684 325, 684 336  
Fax : +95 1 684 324  
Email : admin-phih@spa-mm.com

4<sup>th</sup> Floor, FMI Centre,  
No. 380 Bogyoke Aung San Road,  
Pabedan Township,  
Yangon, Myanmar  
Tel : +95 1 243 010  
Email : phc@spa-mm.com

Care with Compassion





30<sup>th</sup> April 2015

To  
PT. Waluya Graha Loka Ltd  
2121 Boulevard Gajah Mada  
# 01 -01 Lippo Karawaci Kel.  
Panunggan Barat Kec.  
Cibodas Tangerang City

**Re. Capital Contribution**

Dear Sir,

Please be confirmed that the capital contribution from PT. Waluya Graha Loka Ltd of amounting US\$5,275,000 has been duly received in our bank account in Yoma bank on 30<sup>th</sup> April 2015.

Regards,

Kyi Thar Linn  
Finance Manager

Cc. Dr. Gershu Paul, CEO  
Tun Tun, Director

Pun Hlaing Golf Estate Avenue,  
Hlaing Tharyar Township,  
Yangon, Myanmar  
Tel : +95 1 684 321, 684 325, 684 336  
Fax : +95 1 684 324  
Email : admin-phih@spa-mm.com

4<sup>th</sup> Floor, FMI Centre,  
No. 380 Bogyoke Aung San Road,  
Pabedan Township,  
Yangon, Myanmar  
Tel : +95 1 243 010  
Email : phc@spa-mm.com

Care with Compassion

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံ  
 ကုန်သည်များနှင့်စက်မှုလက်မှုလုပ်ငန်းရှင်များအသင်းချုပ်  
 The Republic of The Union of Myanmar Federation of Chambers of Commerce and Industry  
 No.(29), Min Ye' Kyaw Swar Road, Lanmadaw Township, Yangon, Myanmar.

Established In 1919



အသင်းဝင်လက်မှတ်  
**Certificate of Membership**

**Membership No. & Date**

**30948( 4-6-2015 )**

အောက်ဖော်ပြပါနိုင်ငံခြားကုမ္ပဏီ သည် ကုန်သည်စက်မှုအသင်းချုပ်တွင် ၂၀၁၅ ခုနှစ်၊ ဇွန်လ (၄) ရက်နေ့မှစ၍ အသင်းဝင်တစ်ဦး ဖြစ်ပါကြောင်း။

The under - mentioned **Foreign Company** is a member of the UMFCCI with effect from **30948 ( 4-6-2015 )**

အသင်းဝင်အမည်နှင့် လိပ်စာ

ရိုးမစီလုံဟော်စပီတယ်ပန်းလှိုင်လီမိတက်

အမှတ်(၃၈၀)၊ ဗိုလ်ချုပ်အောင်ဆန်းလမ်း၊

ပန်းဘဲတန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး။

Member's Name & Address

**Yoma Siloam Hospital Pun Hlaing Limited**

No.(380), Bogyoke Aung San Road,

Pabedan Township, Yangon Region.

လုပ်ငန်းမှတ်ပုံတင်အမှတ်နှင့်ရက်စွဲ

၁၂၃၄အက်ဖ်စီ/၂၀၁၄-၂၀၁၅ (၁၆.၃.၂၀၁၅)

Business Registration No. and Date

**1234FC/2014-2015 (16.3.2015)**

Tel 95-1-240393,243010

Fax 95-1-246883

e-mail admin-phi@sph-mm.com

**Secretary General**

**President**

Signature of Member (or) Representative

Name & NRC No. **U Tun Tun (12/ La Tha Na (Naing) 000136)**

Designation

**Director**

**Extended Period**

**Extended Registration No.**

**Authorized Signature**

(1) From 4-6-2015 to 31-12-2017

( 00844 )

Joint Secretary General

(2) From to



The Government of the Republic of the Union of Myanmar  
Ministry of Commerce  
Department of Trade

**CERTIFICATE OF EXPORTER/IMPORTER REGISTRATION**

1. Enterprise Name (မြန်မာ/အင်္ဂလိပ်) YOMA SILOAM HOSPITAL PUN HLAING LIMITED. 2. Registration No: 36939(24-06-15)
3. Registration Term: FIVE YEAR
4. Start Date : 24-06-2015
5. End Date : 15-03-2020
6. Address : (မြန်မာ/အင်္ဂလိပ်) No.380, FMI Centre, Level 10 & 11, Bogyoke Aung San Road, Pabedan Township, Yangon Region, Myanmar
7. Business Registration No : 1234FC/2014-2015(16-3-2015)
8. Type of Business : (မြန်မာ/အင်္ဂလိပ်) ☐ Sole Proprietorship(တစ်ဦးတည်းခံ) ☐ Partnership(အစုအဝတ်) ☒ Limited Company(လီမိတက်ကုမ္ပဏီ)(Myanmar/Foreign) ☐ Co-operative Society(သမဝါယမအသင်း) ☐ Others(Please specify)အခြား(ဖော်ပြရန်)သင်းပွဲမှတ်တမ်းပါလုပ်ငန်း( )မျိုးဆောင်ရွက်ခွင့်ရှိသည်။
9. Type of Service : ☒ New ☐ Extension
10. Contact No : 95-1-243010

Telephone No.

Fax No.

e-mail

11. Remarks :

Form Of Permit No.1234FC/2014-2015(16-3-2015) And MIC Permit No.923/2015(7-4-2015)

12. Terms and Conditions : စည်းကမ်းချက်များ

I hereby register the above mentioned enterprise as Exporter/Importer subject to the following terms and conditions: (အောက်ဖော်ပြပါစည်းကမ်းချက်များဖြင့် မှတ်တမ်းတင်ခွင့်ရှိသည်)

(a) Line of goods permitted - all items except prohibited and restricted items.

ခွင့်ပြုသည့်ကုန်ပစ္စည်းအမျိုးအမည် - တားမြစ်ကန့်သတ်ထားသော ကုန်ပစ္စည်းအမည်များမှလွှဲ၍ ကျန်ကုန်ပစ္စည်းများအားလုံး

(b) The enterprise must abide by the Export/Import rules and Regulations prescribed for the registered Exporters/Importers. (လုပ်ငန်းရှင်သည် မှတ်ပုံတင် မှတ်တမ်းတင်သည့်ကုန်လုပ်ငန်းရှင်များ လိုက်နာရမည့်စည်းကမ်းချက်များကို လိုက်နာရမည်)



For Director General

စစ်နိုင်၊ လက်ထောက်ညွှန်ကြားရေးမှူး

လုပ်ငန်းရည်ရွယ်ချက်များမှာ

နိုင်ငံတကာအဆင့်မီ ဆေးရုံနှင့်ရောဂါရှာဖွေ စမ်းသပ်ရေးဌာနပါဝင်သည့် ဆေးဖက်ဆိုင်ရာ ဝန်ဆောင်မှုလုပ်ငန်း



ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ  
ကျန်းမာရေးဝန်ကြီးဌာန  
ပုဂ္ဂလိက ကျန်းမာရေးလုပ်ငန်းဆိုင်ရာဗဟိုအဖွဲ့

ယာယီ



“ပုဂ္ဂလိကကျန်းမာရေးလုပ်ငန်းလိုင်စင်”

၂၀၀၇ ခုနှစ်၊ ပုဂ္ဂလိက ကျန်းမာရေးလုပ်ငန်းဆိုင်ရာဥပဒေ အခန်း (၁၀)၊ ပုဒ်မ ၁၈အရ  
အောက်ဖော်ပြပါပုဂ္ဂိုလ်အား \_\_\_\_\_ ရန်ကုန် \_\_\_\_\_ တိုင်းဒေသကြီး/ ပြည်နယ်၊ မြောက်ပိုင်း  
ခရိုင်၊ \_\_\_\_\_ လွိုင်သာယာ \_\_\_\_\_ မြို့နယ်၊ \_\_\_\_\_ ရပ်ကွက် \_\_\_\_\_  
\_\_\_\_\_ ပန်းလှိုင်ဂေါက်တွင်းအိမ်ရာ၊ စက်မှုဇုန် (၁) \_\_\_\_\_ လမ်းတွင်  
\_\_\_\_\_ ပန်းလှိုင်စီလုံ \_\_\_\_\_ အမည်ပါ  
ပုဂ္ဂလိက \_\_\_\_\_ အထွေထွေရောဂါကုဆေးရုံ+(အထူးဓာတ်ခွဲ+အထူးဓာတ်မှန်) လုပ်ငန်း \_\_\_\_\_ အား  
လုပ်ကိုင်ခွင့်ပြု၍ ဤလုပ်ငန်းလိုင်စင်ကို ထုတ်ပေးလိုက်သည်။

လိုင်စင်ခွင့်ပြုချက်ရရှိသူ

| အမည်               | နိုင်ငံသားစိစစ်ရေးကတ်အမှတ် | နေရပ်လိပ်စာ  |
|--------------------|----------------------------|--|
| ဒေါ်ဦးမော်မော်သိမ် | ၁၂ / ရကန (နိုင်) ၀၅၆၇၄၀    | Lvv-61, FMI City(၄)ရပ်ကွက်<br>သစ်ခွလမ်းမကြီးနှင့် တခိုင်လုံးရွှေလမ်းမခေါင်<br>လွိုင်သာယာမြို့နယ် |

လိုင်စင်အမှတ် ----- ပဏက / ထွေဆရ / ၁၃ / ၀၀၃  
စတင်ခွင့်ပြုသည့်ရက်စွဲ ----- ၇-၆-၂၀၁၅  
သက်တမ်းကာလ ----- တစ်နှစ်  
သက်တမ်းကုန်ဆုံးသည့်ရက်စွဲ ----- ၇-၆-၂၀၁၆

*Handwritten signature and date: 24/8/2015*

အတွင်းရေးမှူး  
ပုဂ္ဂလိကကျန်းမာရေးလုပ်ငန်းဆိုင်ရာဗဟိုအဖွဲ့

နေပြည်တော်

(သက်တမ်းတိုးလျှောက်ထားလိုပါက လိုင်စင်သက်တမ်း မကုန်ဆုံးမီ အနည်းဆုံး ရက်ပေါင်း ၆၀ ကြိုတင်၍ လျှောက်ထားရမည်။)

သို့

တိုင်းကျန်းမာရေးဦးစီးဌာနမှူး

ရန်ကုန်တိုင်းကျန်းမာရေးဦးစီးဌာန

ရန်ကုန်တိုင်းဒေသကြီး

စာအမှတ် ။ ။ အခရ(ပြင်)-၀၈/၂၀၁၅-(ပန်းလှိုင်)

ရက်စွဲ ။ ။ ၂၀၁၅ခုနှစ်၊ မတ်လ (၂၅) ရက်

အကြောင်းအရာ ။ ။ "ပန်းလှိုင်"ဆေးရုံအမည်အား "ပန်းလှိုင်စီလုံ"ဆေးရုံအမည်သို့ပြောင်းလဲလျှောက်ထားခြင်း

Pun Hlaing International Hospital Limitedသည် မြန်မာနိုင်ငံသားများရင်းနှီးမြှုပ်နှံမှုဥပဒေအရ ၂၇.၆.၂၀၀၁ရက်စွဲပါ ခွင့်ပြုမိန့်အမှတ် (မနသ-၅၀၂/၂၀၀၁)ဖြင့် လုပ်ကိုင်ခွင့်ရရှိခဲ့ပြီး ပန်းလှိုင်အပြည်ပြည်ဆိုင်ရာဆေးရုံကို ၂၀၀၅ ခုနှစ် မေလ(၂၉)ရက်နေ့မှ စတင်ဖွင့်လှစ်ကာ ကျန်းမာရေးစောင့်ရှောက်မှုလုပ်ငန်းများကို ဝန်ဆောင်ပေးလျက် ရှိပါသည်။

ယခုအခါ ပန်းလှိုင်ဆေးရုံ၏ ကျန်းမာရေးစောင့်ရှောက်မှုနှင့် ဝန်ဆောင်မှုလုပ်ငန်းများကို အဆင့်မြှင့်တင်နိုင်ရန်အတွက် ကျွန်တော်တို့၏ မိခင်ကုမ္ပဏီဖြစ်သည့် First Myanmar Investment Co,Ltd (FMI) နှင့် အင်ဒိုနီးရှားနိုင်ငံ အခြေစိုက် PT Waluya Graha Lokaကုမ္ပဏီတို့ဖက်စပ်ပူးပေါင်း၍ နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဥပဒေအရ "Yoma Siloam Hospital (Pun Hlaing) Co,Ltdအမည်ဖြင့် ဖက်စပ်ကုမ္ပဏီဖွဲ့စည်းတည်ထောင်ခွင့်ရရှိရန်အတွက် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်သို့ ရင်းနှီးမြှုပ်နှံမှုအဆိုပြုလွှာကို ၂၀၁၄ခုနှစ် ဒီဇင်ဘာလ(၅)ရက်နေ့တွင် တင်သွင်းခဲ့ပါသည်။

ယခုအခါ ၂၀၁၅ခုနှစ် မတ်လ၁၆ရက်စွဲဖြင့် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်မှ "ရိုးမစီလုံဆေးရုံ (ပန်းလှိုင်)လီမိတက်" ကို ခွင့်ပြုလိုက်ပြီဖြစ်ပါသည်။

ယခင်ကိုင်ဆောင်ထားသော "Pun Hlaing International Hospital Limited" ကုမ္ပဏီ၏ MIC Permitကို မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်သို့ ၂၀၁၅ခုနှစ် ဖေဖော်ဝါရီလ(၂၇)ရက်နေ့ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှု ကော်မရှင် အစည်းအဝေး (၃/၁၅)တွင် ပြန်လည်အပ်နှံခဲ့ပြီးဖြစ်ပါသည်။

သို့ပါ၍ "ရိုးမစီလုံဆေးရုံ(ပန်းလှိုင်)လီမိတက်" မှ ပိုင်ဆိုင်သော ယခုပန်းလှိုင်ဆေးရုံအမည်အား "ပန်းလှိုင်-စီလုံ"ဆေးရုံ (Pun Hlaing-Siloam Hospital) အမည်အသစ်သို့ ပြောင်းလဲအသုံးပြုခွင့်ပေးပါရန်နှင့် ထိုအမည်သစ်ဖြင့် ပုဂ္ဂလိက ကျန်းမာရေးလုပ်ငန်းလိုင်စင်ကို ခွင့်ပြုပေးပါရန် လေးစားစွာ လျှောက်ထားအပ်ပါသည်။

(ဤလျှောက်လွှာနှင့်အတူ ကုမ္ပဏီမှတ်ပုံတင်အဟောင်း၊ ပုဂ္ဂလိကကျန်းမာရေးလုပ်ငန်းလိုင်စင်၊ ကုမ္ပဏီအသစ်၏ မှတ်ပုံတင် လက်မှတ်၊ ဆေးရုံတံဆိပ်တို့ကို ပူးတွဲတင်ပြအပ်ပါသည်။)

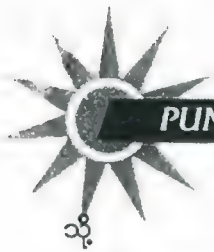
မိတ္တူကို-  
-ရုံးလက်ခံ

လေးစားစွာဖြင့်



Director

Yoma-Siloam Hospital (Pun Hlaing) Limited  
Network & Development Executive Director



**PUN HLAING  
HOSPITAL**

ISO 9001:2008  
ISO 14001:2004

သို့  
ညွှန်ကြားရေးမှူးချုပ်  
ကျန်းမာရေးဦးစီးဌာန

စာအမှတ် ။ အခရ(ပြင်)-၁၀/၂၀၁၅-(ပန်းလှိုင်)

ရက်စွဲ ။ ၂၀၁၅ခုနှစ်၊ ဧပြီလ (၁၀) ရက်

အကြောင်းအရာ ။ “ပန်းလှိုင်”ဆေးရုံအမည်အား “ပန်းလှိုင်စီလုံ”ဆေးရုံအမည်သို့ပြောင်းလဲလျှောက်ထားခြင်း  
ရည်ညွှန်းချက် ။ ကျန်းမာရေးဦးစီးဌာန၏(၂.၄.၂၀၁၅)ရက်စွဲပါစာအမှတ်-ကုသရေး/ပုဂ္ဂလိက/၂၀၁၅(၀၇၁)

၁။ အထက်ပါအကြောင်းအရာနှင့်ပတ်သတ်၍ “ပန်းလှိုင်”ဆေးရုံအမည်အား “ပန်းလှိုင်-စီလုံ”ဆေးရုံ(Pun Hlaing Siloam Hospital) အမည်သို့ ပြောင်းလဲအသုံးပြုခွင့်ပြုပါရန် ပန်းလှိုင်ဆေးရုံမှ (၂၅.၃.၂၀၁၅)ရက်စွဲပါစာအမှတ် အခရ(ပြင်)၀၈/၂၀၁၅-ပန်းလှိုင်ဖြင့် ရန်ကုန်တိုင်းဒေသကြီးကျန်းမာရေးဦးစီးဌာနသို့တင်ပြခဲ့ပါသည်။

၂။ အဆိုပါတင်ပြခြင်းအပေါ်ရန်ကုန်တိုင်းဒေသကြီးကျန်းမာရေးဦးစီးဌာနမှ(၂၅.၃.၂၀၁၅)ရက်စွဲပါစာအမှတ်၂၀၃၁/ရကတ/ပန်းလှိုင် ရည်ညွှန်းစာဖြင့် ညွှန်ကြားရေးမှူးချုပ် ကျန်းမာရေးဦးစီးဌာနသို့ ဆက်လက်တင်ပြခဲ့ပါသည်။

၃။ ၎င်းတင်ပြချက်နှင့်ပတ်သတ်၍ ကျန်းမာရေးဦးစီးဌာနမှ (၂.၄.၂၀၁၅)ရက်စွဲပါစာအမှတ် ကုသရေး/ပုဂ္ဂလိက/၂၀၁၅(၀၇၁)ဖြင့် “မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်”၏ ခွင့်ပြုမိန့် (MIC permit) (မိတ္တူ)နှင့်အတူ ပြန်လည်တင်ပြရန် ဆက်လက်ညွှန်ကြားခဲ့ပါသည်။

၄။ သို့ပါ၍ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်မှ ခွင့်ပြုထားသော “ရိုးမစီလုံဆေးရုံပန်းလှိုင်လီမိတက်” (Yoma Siloam Hospital Pun Hlaing Limited) ဖက်စပ်ကုမ္ပဏီမှ ပိုင်ဆိုင်သော ယခု “ပန်းလှိုင်”ဆေးရုံ၏အမည်အား “ပန်းလှိုင်စီလုံ”ဆေးရုံ (Pun Hlaing Siloam Hospital)အမည်သစ်သို့ ပြောင်းလဲအသုံးပြုခွင့်ပေးပါရန်နှင့် ထိုအမည်သစ်ဖြင့် ပုဂ္ဂလိကကျန်းမာရေးလုပ်ငန်းလိုင်စင်ကို ခွင့်ပြုပေးပါရန် MIC permit နှင့်အတူ လေးစားစွာ ပြန်လည်တင်ပြအပ်ပါသည်။

မိတ္တူကို-

(၁) ညွှန်ကြားရေးမှူး

ကျန်းမာရေးဦးစီးဌာန

(၂)တိုင်းဒေသကြီးကျန်းမာရေးဦးစီးဌာနမှူး

ရန်ကုန်တိုင်းဒေသကြီး

(၃)ရုံးလက်ခံ

လေးစားစွာဖြင့်

ဒေါက်တာရဲမိုးမြင့်

ဒါရိုက်တာ

ရိုးမစီလုံဆေးရုံပန်းလှိုင်လီမိတက်

**Pun Hlaing Hospital**

Pun Hlaing Golf Estate Avenue, Hlaing Thayar Township, Yangon, Myanmar Tel (95-1) 684 323 Fax (95-1) 684 324 Email admin.phih@spa.com.mm

**Pun Hlaing Clinic**

ပန်းလှိုင်အထူးကုဆေးခန်း

4<sup>th</sup> Floor, FMI Centre, #380 Bogyoke Aung San Road, Pabedan Township, Yangon, Myanmar Tel: (95-1) 243 010 Fax (95-1) 248 906

Email: phc@spa.com.mm



ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ

ကျန်းမာရေးဝန်ကြီးဌာန

ကုသရေးဦးစီးဌာန



စာအမှတ်၊ ကုသရေး/ ပုဂ္ဂလိက / ၂၀၁၅ ( ၀၈၁ )

ရက်စွဲ၊ ၂၀၁၅-ခုနှစ်၊ မေလ ( ၅ ) ရက်

သို့

တိုင်းဒေသကြီးကျန်းမာရေးဦးစီးဌာနမှူး

ရန်ကုန်တိုင်းဒေသကြီး

အကြောင်းအရာ။ ဆေးရုံအမည် ပြောင်းလဲခွင့်ပြုပါရန် တင်ပြလာခြင်းကိစ္စ။

ရည်ညွှန်းချက်။ ပန်းလှိုင်ဆေးရုံ၏ (၁၀-၄-၂၀၁၅) ရက်စွဲပါစာအမှတ်၊ အခရ (ပြင်) -၁၀ / ၂၀၁၅ (ပန်းလှိုင်) ။

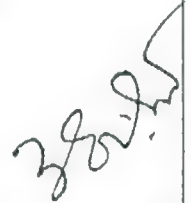
၁။ အထက်အကြောင်းအရာနှင့်ပတ်သက်၍ ပန်းလှိုင်ဆေးရုံအမည်အား "ပန်းလှိုင်-စီလုံ"ဆေးရုံ (Pun Hlaing-Siloam Hospital) သို့ ပြောင်းလဲခွင့်ပြုပါရန် ပန်းလှိုင်ဆေးရုံ၏ (၂၅-၃-၂၀၁၅) ရက်စွဲပါစာအမှတ်၊ အခရ(ပြင်)-၀၈ / ၂၀၁၅-ပန်းလှိုင် ဖြင့် တင်ပြလာခြင်းအပေါ် ရန်ကုန်တိုင်းဒေသကြီး ကျန်းမာရေးဦးစီးဌာန၏ (၂၅-၃-၂၀၁၅) ရက်စွဲပါစာအမှတ်၊ ၂၀၃၁ / ရကတ / ပန်းလှိုင် ဖြင့် ဆက်လက် တင်ပြခဲ့ပါသည်။

၂။ မြန်မာနိုင်ငံရှိ First Myanmar Investment Co., Ltd နှင့် အင်ဒိုနီးရှားနိုင်ငံ အခြေစိုက် PT. Waluya Graha Loka Ltd တို့ ဖက်စပ်ပြုလုပ်၍ မြန်မာနိုင်ငံတွင် Yoma Siloam Hospital Pun Hlaing Ltd. တည်ထောင်ကာ ရန်ကုန်တိုင်းဒေသကြီး၊ လှိုင်သာယာမြို့နယ်၊ အကွက် အမှတ် (၄၉) ရှိ ပန်းလှိုင်ဂေါက်ကွင်းရှိ ပန်းလှိုင်ဆေးရုံအား နိုင်ငံတကာ အဆင့်မီဆေးရုံအဖြစ် နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဥပဒေနှင့်အညီ ဆောင်ရွက်ခွင့်ပြုပါရန် အဆိုပြုချက်ကို မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်သို့ တင်ပြထားပြီး စိစစ်ချက်အရ ပန်းလှိုင်ဆေးရုံက ပူးတွဲတင်ပြခဲ့သည့် အထောက်အထားသည် မြန်မာနိုင်ငံ ကုမ္ပဏီများအက်ဥပဒေအရ "Yoma Siloam Hospital Pun Hlaing Limited" အဖြစ် ယာယီ မှတ်ပုံတင်ခွင့်ပြုထားသော ကုမ္ပဏီမှတ်ပုံတင်လက်မှတ်ဖြစ်ကြောင်း တွေ့ရှိရပါသဖြင့် နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဥပဒေနှင့်အညီ Yoma Siloam Hospital Pun Hlaing Limited အား ပန်းလှိုင်ဆေးရုံကို အဆင့်မြှင့်တင်ဆောင်ရွက်ခွင့်ပြုကြောင်း မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၏ ခွင့်ပြုမိန့် (Permit)(မိတ္တူ)နှင့်အတူ ပြန်လည်တင်ပြရေး အကြောင်းကြားခဲ့ပါသည်။



၃။ ယခုအခါ ရန်ကုန်တိုင်းဒေသကြီး၊ လှိုင်သာယာမြို့နယ်၊ မြေတိုင်းရပ်ကွက်၊ အမှတ် (၁၂)၊ မြေကွက် အမှတ် (၄၉) ရှိ ပန်းလှိုင်ဂေါက်ကွင်းမြေပေါ်တွင် နိုင်ငံခြားမတည်ငွေရင်း ပမာဏ အမေရိကန်ဒေါ်လာ (၁၅၉) သန်း အပါအဝင် စုစုပေါင်း မတည်ငွေရင်းပမာဏ အမေရိကန်ဒေါ်လာ (၁၃.၁၉) သန်းဖြင့် နိုင်ငံတကာ အဆင့်မီ ဆေးရုံလုပ်ငန်းကို ဖက်စပ်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုပုံစံဖြင့် Yoma Siloam Hospital Pun Hlaing Limited အား ခွင့်ပြုကြောင်း မြန်မာနိုင်ငံ ရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၏ခွင့်ပြုမိန့်(Permit)(မိတ္တူ)နှင့်အတူ ပြန်လည်တင်ပြလာပါ သည်။

၄။ သို့ဖြစ်ပါ၍ ပန်းလှိုင်ဆေးရုံအမည်အား "ပန်းလှိုင်-စီလုံ"ဆေးရုံ (Pun Hlaing-Siloam Hospital) သို့ ပြောင်းလဲခွင့်ပြုကြောင်း အကြောင်းကြားအပ်ပါသည်။



ညွှန်ကြားရေးမှူးချုပ် (ကိုယ်စား)  
(ဒေါက်တာခင်ဝင်းသက်၊ ညွှန်ကြားရေးမှူး) ✓

မိတ္တူကို-

၁။ ညွှန်ကြားရေးမှူးချုပ်၊ ကုသရေးဦးစီးဌာန (အတွင်းရေးမှူး၊ ပုဂ္ဂလိက ကျန်းမာရေး လုပ်ငန်းဆိုင်ရာ ဗဟိုအဖွဲ့)။

၂။ မျှောစာတွဲ။

၃။ ရုံးလက်ခံ။



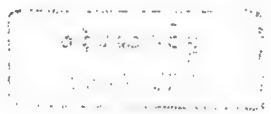
003636

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ  
အမျိုးသားစီမံကိန်းနှင့် စီးပွားရေးဖွံ့ဖြိုးတိုးတက်မှုဝန်ကြီးဌာန

ကုမ္ပဏီမှတ်ပုံတင်လက်မှတ်

အမှတ် .....၁၅၉.../ ၁၉၉၂ - ၁၉၉၃

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေအရ .....ဖက်(စ်)မြန်မာ အင်ဗက်(စ်)မဲ(န်) ကုမ္ပဏီ  
လီမိတက် .....အား ပေးရန်တာဝန် ကန့်သတ်ထားသော လီမိတက်  
ကုမ္ပဏီအဖြစ် ၁၉၉၂ ခုနှစ်၊ ဇူလိုင် .....လ၊ .....ရက်နေ့တွင် မှတ်ပုံတင်ထားခြင်းအား  
၂၀၁၂ ခုနှစ်၊ မေ .....လ၊ .....ရက်နေ့မှစ၍ သက်တမ်းတိုး ခွင့်ပြုလိုက်သည်။



( အောင်နိုင်ဝိုး )  
ညွှန်ကြားရေးမှူးချုပ်  
ရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများညွှန်ကြားမှုဦးစီးဌာန

THE GOVERNMENT OF THE REPUBLIC OF THE UNION OF MYANMAR  
MINISTRY OF NATIONAL PLANNING AND ECONOMIC DEVELOPMENT

CERTIFICATE OF INCORPORATION

NO. ....159..... of 1992 - 1993

I hereby certify that the tenure of.....FIRST MYANMAR INVESTMENT  
COMPANY LIMITED .....incorporated under the  
Myanmar Companies Act on .....3<sup>rd</sup> JULY, 1992.....  
is renewed affected from .....24<sup>th</sup> MAY, 2012.....

ပြန်လည်တိုးမြှင့်ခွင့်ရရှိသည့်  
ကုမ္ပဏီအဖြစ်  
၁၉၉၂ ခုနှစ်၊ ဇူလိုင်  
ရက်နေ့တွင်  
မှတ်ပုံတင်ထားခြင်းအား  
၂၀၁၂ ခုနှစ်၊ မေ  
ရက်နေ့မှစ၍

(AUNG NAING OO)  
Director General  
Directorate of Investment and Company Administration

# ကုမ္ပဏီနှင့်သက်ဆိုင်သည့်အချက်အလက်များ

- (က) အုပ်ချုပ်မှုဒါရိုက်တာအမည်: ဦးကျော်ပိုင် ၁၂/ဗဟန (နိုင်) ၀၂၉၇၈၉
- (ခ) ကုမ္ပဏီ ရုံးခန်းလိပ်စာ: FMI Centre ၁၀-၁၁ ထပ်၊ အမှတ် ၃၈၀၊ ဗိုလ်ချုပ်အောင်ဆန်းလမ်း၊ ပန်းဘဲကန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး။
- (ဂ) ဆက်သွယ်ရန် ဖုန်းနံပါတ်: ၀၁-၂၄၀၇၉၃

- (ဃ) ဒါရိုက်တာများ အမည်စာရင်း:
  - (၁) ဦးသိမ်းပေ(ခ) Mr. Sergeant Pun ဥက္ကဋ္ဌ ၁၂/ဗဟန (နိုင်) ၀၈၄၀၅၃
  - (၂) ဦးမြတ်သင်းအောင် ဒု-ဥက္ကဋ္ဌ DZ ၀၀၄၂၆၉
  - (၃) ဦးအောင်ပင်းခိုင်(ခ)ဦးအောင်ဝင်း ဒု-ဥက္ကဋ္ဌ ၉/ဗရမ (နိုင်) ၀၇၄၀၉၅
  - (၄) ဦးသန်းအောင် ၁၄/ဗသန (နိုင်) ၁၄၅၀၁၉
  - (၅) ဦးတင်မောင်ဝင်း ၁၂/ဒဂုန (နိုင်) ၀၂၃၃၄၁
  - (၆) ဒေါ်နီရီမြင့် AB ၀၄၇၁၅၁
  - (၇) ဦးထွန်းလွန်း ၁၂/လသန (နိုင်) ၀၀၀၁၃၆
  - (၈) ဦးနေလင်းဦး ၁၂/သကတ (နိုင်) ၀၉၇၈၈၄

- မှတ်ချက် :
- (၁) ဤကုမ္ပဏီမှတ်ပုံတင်လက်မှတ်သည်မှတ်ပုံတင်ရက်စွဲ( ၂၄-၅-၂၀၁၂ )မှ ( ၂၃-၅-၂၀၁၅ ) ရက်နေ့အထိ(၃)နှစ်သက်တမ်းအတွက်သာ ဖြစ်သည်။ သက်တမ်း မကုန်ဆုံးမီ (၃)လအလိုတွင် သက်တမ်းတိုးရန် ရင်းနှီးမြှုပ်နှံမှုနှင့် ကုမ္ပဏီများ ညွှန်ကြားမှု ဦးစီးဌာနသို့ လျှောက်ထား ရမည်။
  - (၂) ကုမ္ပဏီ အနေဖြင့် သင်းဖွဲ့မှတ်တမ်းတွင်အဆိုပြု တင်ပြထားသော လုပ်ငန်းရည်ရွယ်ချက်များကိုသာ လုပ်ကိုင်ရမည်။
  - (၃) သင်းဖွဲ့မှတ်တမ်းပါ ရည်ရွယ်ချက်များသည် သက်ဆိုင်ရာ ပြည်ထောင်စုဝန်ကြီးဌာန၏ တည်ဆဲဥပဒေ နည်းဥပဒေ၊ လုပ်ထုံးလုပ်နည်း များနှင့်အညီ နှိပ်ပြုချက် ရရှိမှသာ ဆောင်ရွက်ခွင့် ရှိမည် ဖြစ်ပါသည်။
  - (၄) လုပ်ငန်းရည်ရွယ်ချက် ပြောင်းလဲ လုပ်ကိုင်လိုပါက ပြောင်းလဲ လုပ်ကိုင်သည့် လုပ်ငန်း ရည်ရွယ်ချက်များအား သင်းဖွဲ့မှတ်တမ်းတွင် ပြင်ဆင်မှတ်ပုံတင်ရန်အတွက် ဒါရိုက်တာအဖွဲ့(BOD)၏ အထူး အစည်းအဝေး ဆုံးဖြတ်ချက် မှတ်တမ်းနှင့်အတူ ရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများ ညွှန်ကြားမှု ဦးစီးဌာန သို့ လျှောက်ထား ရမည်။

ညွှန်ကြားရေးမှူးချုပ် (ကိုယ်စား)  
 ( ရင်းနှီးမြှုပ်နှံမှုနှင့် ကုမ္ပဏီများ ညွှန်ကြားရေးမှူး )

**FORM XXVI**  
**PARTICULARS OF DIRECTORS, MANAGERS AND MANAGING AGENTS AND OF ANY CHANGES THEREIN**  
**( Myanmar Companies Act, See Section 87 )**

Name of Company : First Myanmar Investment Co., Ltd.

Presented by :

U Linn Myaing

| The Present<br>Christian name<br>or names of<br>surnames | Nationality,<br>National<br>Registration<br>Card No. | Usual Residential Address   | Other<br>Business<br>Occupation | Changes  |
|--|--|---|---------------------------------|--|
| U Theim Wai @ Mr. Serge Pun                              | Myanmar<br>12/MaGaTa<br>(Naling)084053               | FMI Centre, Level 10&11, 380, Bogyoke<br>Aung San Road, Pabedan Township, Yangon. | Merchant                        | Chairman   |
| U Myat Thin Aung   | Myanmar<br>DZ-004269                                 | No. 130, 35th Street, Kyauktada Tsp., Yangon.                                     | Merchant                        | Vice -Chairman                                     |
| U Kyaw Paing   | Myanmar<br>12/BaHaNa<br>(Naing)029789                | FMI Centre, Level 10&11, 380, Bogyoke<br>Aung San Road, Pabedan Township, Yangon. | Merchant                        | Resigned from Managing Director<br>w.e.f 20-6-2014 |
| U Than Aung  | Myanmar<br>12/PaTaNa<br>(Naing)054009                | No. 89, Thein Phyu Rd., Botahtaung Tsp.,<br>Yangon.                               | Merchant                        | Director   |
| Daw Yi Yi Myint  | Myanmar<br>AB-047051                                 | No.27/2, (2) Golden Valley Ward, Golden Valley St,<br>Bahan Township, Yangon.     | Merchant                        | Director   |

E : (1) A Complete list of the Directors or Managers or Managing Agents shown as existing in the last particulars.

(2) A note of the changes since the last list should be made in the column for "Changes" by placing against the new Director's name the word "in place of" and by writing against any former Director's name the word "dead" "resigned" or as the case may be giving the date of change against the entry.

I this 20 JUN 2014

26)



Signature U Linn Myaing

Designation Director  
First Myanmar Investment Co., Ltd.



**FORM XXVI**  
**PARTICULARS OF DIRECTORS, MANAGERS AND MANAGING AGENTS AND OF ANY CHANGES THEREIN**  
**( Myanmar Companies Act, See Section 87 )**

Name of Company : First Myanmar Investment Co., Ltd

Presented by : U Linn Myaing

| The Present Christian name or names of surnames | Nationality, National Registration Card No. | Usual Residential Address  | Other Business Occupation | Changes  |
|---|---|--|---------------------------|----------|
| 6 U Tin Maung Win                               | Myanmar<br>12/DaGaNa<br>(Naing)023345       | No.58/B, Inya Road, Kamayut Township, Yangon.                                  | Merchant                  | Director |
| 7 U Tun Tun                                     | Myanmar<br>12/LaThaNa<br>(Naing)000136      | FMI Centre, Level 10&11, 380, Bogyoke Aung San Road, Pabedan Township, Yangon. | Merchant                  | Director |
| 8 U Linn Myaing                                 | Myanmar<br>12/KaMaYa<br>(Naing)027330       | FMI Centre, Level 10&11, 380, Bogyoke Aung San Road, Pabedan Township, Yangon. | Merchant                  | Director |
| 9 U Tun Myat                                    | Myanmar<br>12/KaTaTa<br>(Naing)026265       | MMG Tower, Room No-1002, No-50, Strand Street, Botahtaung Township, Yangon.    | Merchant                  | Director |

- 3: (1) A Complete list of the Directors or Managers or Managing Agents shown as existing in the last particulars.  
 (2) A note of the changes since the last list should be made in the column for "Changes" by placing against the new Director's name the word "in place of" ..... and by writing against any former Director's name the the word "dead" "resigned" or as the case may be giving the date of change against the entry.

this 20 JUN 2014



Signature ..... U Linn Myaing

Designation ..... Director  
 First Myanmar Investment Co., Ltd.

**FORM XXVI**  
**PARTICULARS OF DIRECTORS, MANAGERS AND MANAGING AGENTS AND OF ANY CHANGES THEREIN**  
**( Myanmar Companies Act, See Section 87 )**

Name of Company : First Myanmar Investment Co., Ltd.

Presented by : U Linn Myaing  
Director

| The Present<br>Christian name<br>or names of<br>surnames                        | Nationality,<br>National<br>Registration<br>Card No. | Usual Residential Address   | Other<br>Business<br>Occupation | Changes        |
|---|--|---|---------------------------------|----------------|
| 0 U Aung Tun Thet   | Myanmar<br>12/KaMaYa<br>(Naing)054184                | No-135/D , Than Lwin Road, Kamatyut Township,<br>Yangon.                          | Merchant                        | Director       |
| <u>Managing Agent &amp; Manager</u><br>Serge Pun & Associates<br>(Myanmar) Ltd. | 14FC/92-93   | FMI Centre, Level 10&11, 380, Bogyoke<br>Aung San Road, Pabedan Township, Yangon. | Merchant                        | Managing Agent |

- Notes :
- (1) A Complete list of the Directors or Managers or Managing Agents shown as existing in the last particulars.
  - (2) A note of the changes since the last list should be made in the column for "Changes" by placing against the new Director's name the word "in place of" ..... and by writing against any former Director's name the the word "dead" "resigned" or as the case may be giving the date of change against the entry.

I this 20 JUN 2014



Signature ..... U Linn Myaing .....  
 Designation ..... Director .....  
 First Myanmar Investment Co., Ltd.



**DECREE OF THE MINISTER OF LAWS AND HUMAN RIGHTS**

**NUMBER AHU-14005.40.10.2014**

**ON**

**RATIFICATION OF THE INCORPORATION OF LIMITED LIABILITY  
COMPANY/LEGAL ENTITY  
PT WALUYA GRAHA LOKA**

**THE MINISTER OF LAWS AND HUMAN RIGHTS OF  
THE REPUBLIC OF INDONESIA**

- Considering:
- a. Whereas based on the request of Notary SRIWI BAWANA NAWAKSARI, S.H., M.KN pursuant to a  
• Deed of Notary Number 39 Dated 19 June 2014 on Incorporation of Legal Entity PT WALUYA GRAHA LOKA dated 19 June 2014 under the Registration Number 4014061936102979 it transpires that it has complied with the requirements for the ratification of Incorporation Corporate Legal Entity;
  - b. That based on the consideration as referred to in letter a, it is necessary to stipulate a Decree of



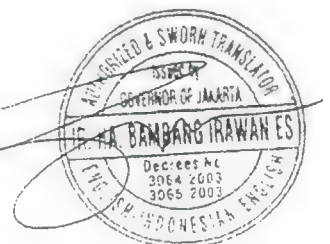
the Minister of Laws and Human Rights on  
Ratification of Incorporation of the Legal Entity PT  
WALUYA GRAHA LOKA.



**HEREBY DECREES**

To enact:

- FIRST : To ratify the incorporation of legal entity - PT WALUYA GRAHA LOKA - domiciled in TANGERANG CITY because it has met the Incorporation Form Data kept in the Legal Entities Administration System database as in a copy of the Deed of Notary No. 39, Dated 18 June 2014 drawn up by notary SRIWI BAWANA NAWAKSARI, S.H., M.KN, domiciled in TANGERANG REGENCY.
- SECOND : The authorized capital, subscribed capital and paid-up capital as set forth in the deed referred to in the FIRST point.
- THIRD : The type of the Company is GENERAL Company.
- FOURTH : The composition of the Board of Commissioners and Board of Directors is *enclosed*.







FIFTH : This Decree takes effect as of the date of enactment.  
Any mistake in this Decree becoming apparent later will  
be appropriately corrected.



Enacted in Jakarta, 19 June 2014

For the MINISTER OF LAWS AND HUMAN RIGHTS OF  
THE REPUBLIC OF INDONESIA  
THE DIRECTOR GENERAL OF PUBLIC LAW  
ADMINISTRATION

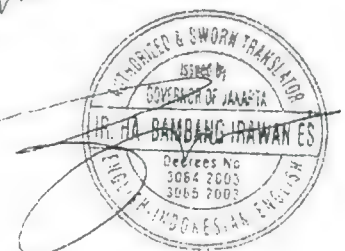
[signed]

**DR. AIDIR AMIN DAUD, DFM.**  
**EM. REG. NO. 19581120 198810 1 001**

PRINTED ON 19 June 2014

**CORPORATE REGISTER NUMBER AHU-14005.40.10.2014 DATED 19  
June 2014**

*Jakarta, 25 Aug. 2014*





**ANNEX TO THE DECREE OF THE MINISTER OF LAWS  
AND HUMAN RIGHTS**

**NUMBER AHU-14005.40.10.2014**

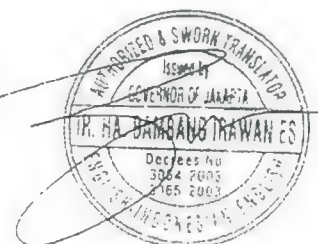
**ON**

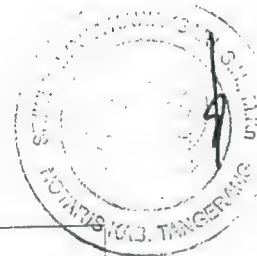
**RATIFICATION OF THE INCORPORATION OF LIMITED  
LIABILITY COMPANY/LEGAL ENTITY**

**PT WALUYA GRAHA LOKA**

**THE MINISTER OF LAWS AND HUMAN RIGHTS OF  
THE REPUBLIC OF INDONESIA**

1. The Authorized Capital: Rp.2,000,000,000.00
2. The Subscribed Capital: Rp.600,000,000.00
3. The composition of the Shareholders, Board of Commissioners  
and Board of Directors





| Name                     | Title                  | Share Classification | Number of Shares | Total          |
|--------------------------|------------------------|----------------------|------------------|----------------|
| PT ERAMULIA PRATAMAJAYA  | LEGAL ENTITY           | -                    | 599,999          | Rp.599,999,000 |
| PT SERASI ADIKARSA       | LEGAL ENTITY           | -                    | 1                | Rp.1.000       |
| MR. WAHYU TRI LAKSONO    | PRESIDENT DIRECTOR     | -                    | -                | -              |
| MS. NORITA ALEX          | DIRECTOR               | -                    | -                | -              |
| MR. STEPHEN EKO PURWANTO | DIRECTOR               | -                    | -                | -              |
| MR. KETUT BUDI WIJAYA    | PRESIDENT COMMISSIONER | -                    | -                | -              |
| MR. TJOKRO LIBIANTO      | COMMISSIONER           | -                    | -                | -              |
| MR. JOPY RUSLI           | COMMISSIONER           | -                    | -                | -              |





Enacted in Jakarta, 19 June 2014



For the MINISTER OF LAWS AND HUMAN RIGHTS OF  
THE REPUBLIC OF INDONESIA  
THE DIRECTOR GENERAL OF PUBLIC LAW  
ADMINISTRATION

[signed]

**DR. AIDIR AMIN DAUD, SH., MH., DFM.**

**EM. REG. NO. 19581120 198810 1 001**

PRINTED ON 19 June 2014

**CORPORATE REGISTER NUMBER AHU-14005.40.10.2014 DATED 19  
June 2014**

*Jakarta 25 Aug. 2014*







THE MINISTRY OF LAWS AND HUMAN RIGHTS  
THE REPUBLIC OF INDONESIA  
THE DIRECTORATE GENERAL OF PUBLIC LAW  
ADMINISTRATION

Jl. HR. Rasuna Said Kav. 6-7, Kuningan, South Jakarta  
Tel. (021) 5202387 - Hunting

Number : AHU-24606.40.22.2014

Annex :

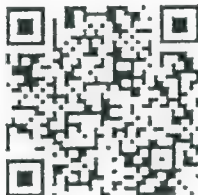
Re. : Receipt of Notification on  
Amendment to  
the Corporate Data of  
**PT. WALUYA GRAHA LOKA**

To:

Notary SRIWI BAWANA  
NAWAKSARI, S.H., M.KN.  
Jl. Raya Kelapa Puan  
TANGERANG REGENCY

Pursuant to the data set forth in the Amendment form kept in the Legal Entities Administration System based on a Deed of Notary Number 31, dated 25 July 2014 drawn up by Notary SRIWI BAWANA NAWAKSARI, S.H., M.KN. domiciled in the REGENCY OF TANGERANG and the supporting documents thereof, received on 16 August 2014 regarding Amendment to the Board of Directors and Board of Commissioners of **PT. WALUYA GRAHA LOKA**, domiciled in TANGERANG CITY, it has been received and registered in the Legal Entities Administration System.





Issued in Jakarta, 19 June 2014

For the MINISTER OF LAWS AND HUMAN RIGHTS OF  
THE REPUBLIC OF INDONESIA  
THE DIRECTOR GENERAL OF PUBLIC LAW  
ADMINISTRATION

[signed]

**DR. AIDIR AMIN DAUD, DFM.**

**EM. REG. NO. 19581120 198810 1 001**

PRINTED ON 16 August 2014

**THE CORPORATE REGISTRATION NUMBER AHU-  
0082619.40.80.2014 DATED 16 August 2014**

**This Photo copy conforms to its original  
shown to me, Notary.**

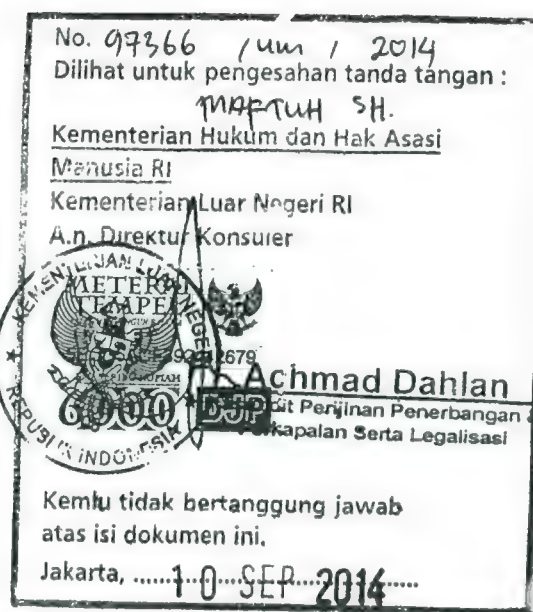
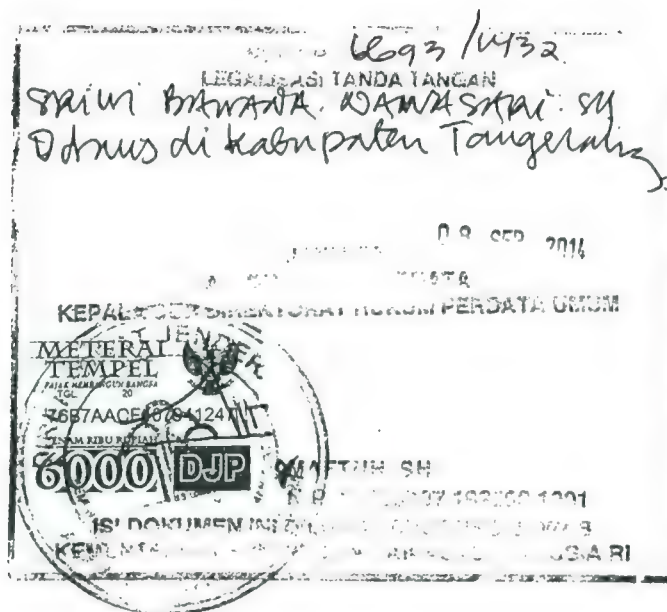
**Tangerang, August 26, 2014**



**SRIWI BAWANA NAWAKSARI, S.H., M.Kn**

*Jakarta, 25 Aug. 2014*







**SRIWI BAWANA NAWAKSARI, S.H., M.Kn**

**NOTARY**

Decree of the Minister of Laws and Human Rights of RI

Number: AHU-0301.AH.02-01 Year 2010. Dated 25 January 2010

**PPAT**

**(LAND DEED OFFICER)**

Decree of the Head of the National Land Affairs Agency of RI

Number: 5/KEP-17.3/1/2012 Dated 2 January 2012

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= COPY =

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**DEED : RESTATEMENT OF  
SHAREHOLDERS' RESOLUTIONS  
PT WALUYA GRAHA LOKA**

**NUMBER : -31-**

**DATE : 25 JULY 2014**

RUKO St. PETERSBURG Blok AE-I No. 51  
Jalan Raya Kelapa Puan Gading Serpong, Tangerang  
Tel.: 021-5466474, Fax.: 021-54202011.  
Email: [sriwi@bawana.com](mailto:sriwi@bawana.com)





SRIWI BAWANA NAWAKSARI, SH, M.Kn  
NOTARY OF TANGERANG REGENCY



## RESTATEMENT OF SHAREHOLDERS' RESOLUTIONS

### PT WALUYA GRAHA LOKA

Number: 31

-On this day, Friday, dated the twenty-fifth day of July two thousand and fourteen (25-07-2014), at 14.35 WIB (fourteen thirty-five West Indonesia Time).

-Appeared before me, SRIWI BAWANA NAWAKSARI, Sarjana Hukum, Magister Kenotariatan, Notary in Tangerang Regency, in the presence of the witnesses whose names will be mentioned at the closing part of this deed and known to me, Notary:

-**Ms. SRI MULYATI HANDOYO**, born in Jambi, on the 04-12-1968 (the fourth day of December one thousand nine hundred and sixty-eight), Indonesian Citizen, private, residing in West Jakarta, Taman Harapan Indah Blok EE Number 12, Rukun Tetangga 013, Rukun Warga 007, Kelurahan Jelambar Baru, Kecamatan Grogol Petamburan, holder of the Resident Identify





Card Number 3173024412680005, valid until 04-12-2017 (the fourth day of December two thousand and seventeen) temporarily staying in Tangerang;

-According to her statement in this case acting under the power of attorney as set forth in the Shareholders' Resolutions drawn up without Notary, duly-stamped, dated 25-07-2014 (the twenty-fifth day of July two thousand and fourteen), the original of which is attached in the minutes of this deed, as such as proxy of and therefore for and on behalf of all shareholders in the Limited Liability Company PT WALUYA GRAHA LOKA, domiciled in Tangerang City, the articles of association of which are set forth in a deed number 39 dated 18-06-2014 (the eighteenth day of June two thousand and fourteen), drawn up before me, Notary, which had obtained the Ratification from the Minister of Laws and Human Rights of the Republic of Indonesia number AHU-14005.40.10.2014 dated 19-06-2014 (the nineteenth day of June two thousand and fourteen), hereinafter PT WALUYA GRAHA LOKA referred to as the Company;

-The appearer had been known to me, Notary.







-The appearer acting as mentioned above certifies first in this deed.

-That the letter of decision has been approved and signed by all shareholders of the Company therefore the shareholders' resolutions as mentioned above are lawful and binding pursuant to the provision of Article 91 of the Law of the Republic of Indonesia Number 40 Year 2007 (two thousand and seven) on Limited Liability Company;

-That the appearer acting as mentioned above desires to restate the shareholders' resolutions in a deed of Notary;

-Therefore in connection with those described above, now the appearer acting as mentioned above certifies in this deed to certify the Resolutions of the Company's Shareholders as follows:

I. **-To terminate with honor** all members of the Board of Directors and of the Board of Commissioners of the Company by releasing and giving full absolution (acquitt et decharge) for all their actions for the Company during their respective term.

To designate and appoint as new members of the Board of Directors and of the Board of Commissioners of Company as of









25-07-2014 (the twenty-fifth day of July two thousand and fourteen) up to 24-07-2019 (the twenty-fourth day of July two thousand and nineteen) with the following composition:

- President Director : Mr. ELIA YUDHISTIRA SUSILOPUTRO;
- Director : Mr. TJOKRO LIBIANTO;
- Director : Mr. WAHYU TRI LAKSONO;
- President Commissioner : Mr. KETUT BUDI WIJAYA;
- Commissioner : Mr. IVAN SETIAWAN BUDIONO;
- Commissioner : Mr. JOHANES JANY.

II. **-This decision** is effective as of 25-07-2014 (the twenty-fifth day of July two thousand and fourteen).

-The appearer herewith certifies to guarantee the correctness, genuineness and completeness of the identity of the parties whose names are mentioned in this deed and all documents based on which this deed has been drawn up without any exception, presented to me, Notary, therefore if any dispute arising later on related to any name and any form whatsoever due to this deed after the signing of this deed, the appearer certifying these statements promises and binds





herself to be responsible and willing to bear any risk arising therefrom and the appearer certifies explicitly to release me, Notary and witnesses from being responsible and bearing, either partly or entirely, legal consequences resulting from the dispute aforesaid.

-Furthermore the appearer also certifies to have understood and comprehended and consented the content of this deed, and then the appearer affixes her thumb prints, both right and left, on a separate sheet before me, Notary, and witnesses, attached to the minutes of this deed.

IN WITNESS WHEREOF THIS DEED,

-Has been drafted and executed in Tangerang, on the day, date, month and year as mentioned at the beginning of this deed in the presence of:





1. Ms. FEBE SRI SUDARTI, Sarjana Hukum, born in Klaten on 14-02-1969 (the fourteenth day of February one thousand nine hundred and sixty-nine), Indonesian Citizen, private, residing in Tangerang, Jalan Dayung Raya Number 33, Kelurahan Kelapa Dua, Kecamatan Kelapa Dua, Tangerang Regency, holder of the Resident Identify Card number: 3603285402690004;
2. Ms. LIA MAELANY DEWI, born in Tangerang, on 10-05-1978 (the tenth day of May one thousand nine hundred and seventy-eight), Indonesian Citizen, private, residing in Tangerang, Jalan Tawes III Number 178, Rukun Tetangga 004, Rukun Warga 004, Kelurahan Karawaci Baru, Kecamatan Karawaci, Tangerang City; holder of the Resident Identify Card Number 3671075005780007.

-Both are employees at the Notary's office, as witnesses.

-After reading out this deed by me, Notary, to the appearers and witnesses, it is immediately signed by the appearers, witnesses and me, Notary.





-Carried out without alteration.

-The Minutes of this deed had been duly signed.

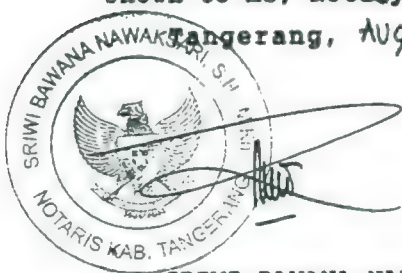
-Issued as true copy.

[signed, stamped, sealed]

**SRIWI BAWANA NAWAKSARI, S.H., M.Kn**  
Notary in Tangerang Regency

This Photo copy conforms to its original  
shown to me, Notary.

Tangerang, August 26, 2014



**SRIWI BAWANA NAWAKSARI, S.H., M.Kn**

Jakarta, 25 Aug. 2014



No. 669/1429  
 LEGALISASI TANDA TANGAN  
 BRIWT BAWASA ANAWA SRRI. SI  
 Dikus di Kabupaten Tangerang

08 SEP 2014

JAKARTA,  
 An DIREKTOR PERDATA  
 KEPALA SUB-DIREKTORAT HUKUM PERDATA UMUM

METERAI  
 TEMPEL  
 6000 DJP  
 24227

No. 09359 /um / 2014  
 Dilihat untuk pengesahan tanda tangan :  
 MAFTUH SH.  
 Kementerian Hukum dan Hak Asasi  
 Manusia RI  
 Kementerian Luar Negeri RI  
 A.n. Direktur Konsuler

Achmad Dahlan  
 Subdit Perijinan Penerbangan  
 Perkapalan Serta Legalisasi

Kemtu tidak bertanggung jawab  
 atas isi dokumen ini.  
 Jakarta, 10 SEP 2014

SRWI BAWASA ANAWA SRRI (WIR)

No. 487/48-22 Dated 14 OCT 2014  
 Certified that the signature and seal of  
 Mr. Achmad Dahlan, from  
 Ministry of Foreign Affairs of the  
 Republic of Indonesia

Embassy of the Republic of the Union of Myanmar  
 Jakarta

CHO TUN  
 Second Secretary



**SRIWI BAWANA NAWAKSARI, S.H., M.Kn**

**NOTARY**

Decree of the Minister of Laws and Human Rights of RI

Number: AHU-0301.AH.02.01 Year 2010. Dated 25 January 2010

**PPAT**

**(LAND DEED OFFICER)**

Decree of the Head of the National Land Affairs Agency of RI

Number: 5/KEP-17.3/I/2012 Dated 2 January 2012

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= COPY =  
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**DEED : INCORPORATION OF LIMITED LIABILITY  
COMPANY  
PT WALUYA GRAHA LOKA**

**NUMBER : -39-**

**DATE : 18 JUNE 2014**

RUKO Saint PETERSBURG Blok AE-I No. 51  
Jalan Raya Kelapa Puan, Gading Serpong, Tangerang  
Tel.: 021-5466474, Fax.: 021-54202011.

Email: [sriwinotaris@gmail.com](mailto:sriwinotaris@gmail.com)



SRIWI BAWANA NAWAKSARI, SH, M.Kn  
NOTARY OF TANGERANG REGENCY

## INCORPORATION OF LIMITED LIABILITY COMPANY

### PT WALUYA GRAHA LOKA

Number: 39

-On this day, Wednesday, dated 18-06-2014 (the eighteenth day of June two thousand and fourteen), at 16.00 WIB (sixteen o'clock West Indonesia Time).

-Appeared before me, SRIWI BAWANA NAWAKSARI, Sarjana Hukum, Magister Kenotariatan, Notary in Tangerang Regency, in the presence of witnesses known to me, Notary and whose names will be mentioned at the closing part of this deed:

1. **Mr. Engineer DJOKO HARJONO**, born in Jakarta, on 22-09-1958 (the twenty-second day of September one thousand nine hundred and fifty-eight), Indonesian Citizen, private, residing in East Jakarta, Jalan Pulo Mas Utara III D/8, Rukun Tetangga 001, Rukun Warga 014, Kelurahan Kayu Putih, Kecamatan Pulogadung, holder of the Resident







Identity Card of Jakarta Capital Special Region/Province  
with Resident Registration Number 3175022209590006,  
temporarily staying in Tangerang,

2. **Mr. SUSANTO**, born in Tanjung Pandan, on 13-05-1969  
(the thirteenth day of May one thousand nine hundred and  
sixty-nine), Indonesian Citizen, private, residing in West  
Jakarta, Pulau Nirwana III H4 Number 10, Rukun Tetangga  
007, Rukun Warga 009, Kelurahan Kembangan Utara,  
Kecamatan Kembangan, holder of the Resident Identity  
Card Number: 3173081305690006, temporarily staying in  
Tangerang,

-According to their statements acting in this case in their capacity  
as President Director and Director, respectively, and therefore  
lawfully representing the Board of Directors of and therefore  
lawfully acting for and on behalf of:



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a. **Limited Liability Company PT ERAMULIA**

**PRATAMAJAYA**, domiciled in South Jakarta, whose articles of association had been amended to be adjusted to the Law Number 40 of 2007 (two thousand and seven) as it is evidently set forth in a deed dated 12-09-2008 (the twelfth day of September two thousand and eight) Number 31, drawn up before MYRA YUWONO, Sarjana Hukum, Notary in Jakarta, which amendment to the articles of association deed has acquired the Approval from the Minister of Laws and Human Rights of the Republic Indonesia with his Letter of Decision dated 24-10-2008 (the twenty-fourth day of October two thousand and eight) Number AHU-77772.AH.01.02.Year 2008;

-State Gazette of the Republic Indonesia Number 11 dated 06-02-2009 (the sixth day of February two thousand and nine), Supplement Number 3421;

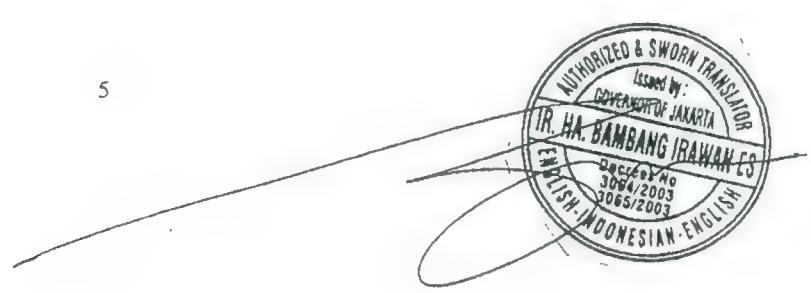
-The last Articles of Association are set forth in a deed dated 15-10-2012 (the fifteenth day of October two thousand and twelve) Number 28, drawn up before MYRA





YUWONO, Sarjana Hukum, Notary in Jakarta, which deed has acquired the Approval from the Minister of Laws and Human Rights of the Republic Indonesia with his Letter of Decision dated 10-12-2012 (the tenth day of December two thousand and twelve) Number AHU-63152.AH.01.02.Year 2012;

-The last composition of the Board of Directors and Board of Commissioners is set forth in a deed dated 20-02-2014 (the twentieth day of February two thousand and fourteen) Number 38, drawn up before MYRA YUWONO, Sarjana Hukum, Notary in Jakarta, the notification of which has been received and registered in the Legal Entities Administration System Database of the Ministry of Laws and Human Rights of the Republic Indonesia as it transpires from the Letter of Receipt of Notification on Amendment to the Corporate Data dated 21-04-2014 (the twenty-first day of April two thousand and fourteen) Number AHU-AH.01.10.-16320;



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-and to do any legal actions in this deed, the Board of Directors have obtained the approval from the Board of Commissioners as it transpires from the Board of Commissioners' Letter of Approval drawn up without notary, duly-stamped, dated 09-06-2014 (the ninth day of June two thousand and fourteen);

- b. **Limited Liability Company PT ERAMULIA PRATAMAJAYA**, domiciled in South Jakarta, whose articles of association had been amended to be adjusted to the Law Number 40 of 2007 (two thousand and seven) as it is evidently set forth in a deed dated 12-09-2008 (the twelfth day of September two thousand and eight) Number 34, drawn up before MYRA YUWONO, Sarjana Hukum, Notary in Jakarta, which amendment to the articles of association deed has acquired the Approval from the Minister of Laws and Human Rights of the Republic Indonesia with his Letter of Decision dated 11-11-2008 (the eleventh day of November two thousand and eight) Number AHU-84091.AH.01.02.Year 2008;







-State Gazette of the Republic Indonesia Number 11 dated 06-02-2009 (the sixth day of February two thousand and nine), Supplement Number 3551;

-The last Articles of Association are set forth in a deed dated 15-10-2012 (the fifteenth day of October two thousand and twelve) Number 29, drawn up before MYRA YUWONO, Sarjana Hukum, Notary in Jakarta, which deed has acquired the Approval from the Minister of Laws and Human Rights of the Republic Indonesia with his Letter of Decision dated 06-12-2012 (the sixth day of December two thousand and twelve) Number AHU-62496.AH.01.02.Year 2012;

-The last composition of the Board of Directors and Board of Commissioners is set forth in a deed dated 20-02-2014 (the twentieth day of February two thousand and fourteen) Number 39, drawn up before MYRA YUWONO, Sarjana Hukum, Notary in Jakarta, the notification of which has been received and registered in the Legal Entities Administration System Database of the Ministry of Laws and

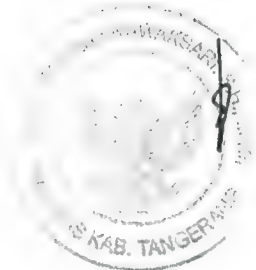


Human Rights of the Republic Indonesia as it transpires from the Letter of Receipt of Notification on Amendment to the Corporate Data dated 24-04-2014 (the twenty-fourth day of April two thousand and fourteen) Number AHU-AH.01.10.-16641;

-and to do any legal actions in this deed, the Board of Directors have obtained the approval from the Board of Commissioners as it transpires from the Board of Commissioners' Letter of Approval drawn up without notary, duly-stamped, dated 09-06-2014 (the ninth day of June two thousand and fourteen);

-The appearers acting for themselves and in their capacity as mentioned above hereby certify that, without prejudice to the permit from the authority, have agreed and consented to jointly incorporate a limited liability company under the articles of association as set forth in this deed (hereinafter referred to as "Articles of Association"),





## NAME AND DOMICILE

### Article 1

1. The name of this limited liability company is:

**"PT WALUYA GRAHA LOKA"**

(hereafter referred to as "**Company**"), domiciled in **Tangerang**  
**-Regency City;**

2. The Company may open branch or representative offices in other places, either inside or outside of the territory of the Republic of Indonesia, as stipulated by the Board of Directors with the approval from a Commissioner.

## DURATION OF THE INCORPORATION OF COMPANY

### Article 2

- The Company is incorporated for an indefinite period.



## PURPOSES AND OBJECTIVES AND BUSINESS ACTIVITIES

### Article 3

- A. The purposes and objectives of the Company are to be engaged in:
- a. Trade;
  - b. Construction;
  - c. Printing; and
  - d. Services.
- B. To achieve the purposes and objectives as mentioned above, the Company may perform the following business activities:
- a. To perform trade activities among others:
    - To be engaged in trade in association with the real estate business namely sales and purchase of buildings, houses, office buildings, store buildings, apartment room units, condominium rooms, office rooms, store rooms;







- To perform export and import trade, inter-island/region and local, and inter-island for own-produced goods, and the products of other companies;
- To act as wholesaler, supplier, retailer, Franchiser and Commission House and relevant business activities;
- To act as distributor, agent and as representative of agencies, other companies, either local or overseas;

b. To perform construction activities among others:

- Acting as developer comprising planning, execution, supervision of construction and its facilities, including planning of development, to execute acquisition, opening, filling, leveling;
- Serving as General Contractor in the Development of Real Estates, Simple Apartments, Industrial Estates, Buildings, Offices and Apartments, Condominiums, Shopping Centers (Malls and Plazas), Hospitals, Meeting Centers, Places of Worship, and so on;
- Construction of Buildings, Bridges, Roads, Airports and Ports comprising Construction and Renovation of



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Buildings, Yards, Bridges, Roads, Gardening, Dams, Irrigation, Air Fields, Piers comprising such activities as installation of piles/pipes, precast concrete components, railway tracks, other Concrete Products, and relevant business activities;

- Construction of Installations comprising engine (mechanical), electrical (electronic), gas, drinking water installations, telecommunication devices, freezers, cold storage, Air Conditioner (AC), Sprinkler, Plumbing or waste and in civilian, electrical, mechanical engineering;

c. To perform Printing activities among others:

- Printing of books and relevant business activities;
- Binding, Cartons and Packaging for general and office purposes;
- Empowerment of printing products;
- Graphic designs and prints comprising the making of designs for drawings, symbols, logos, name cards for personal or corporate objectives and also for important





activities (both national and international events) and other relevant supporting activities;

- Offset;
- Printing of magazines and tabloids and relevant business activities;
- Photocopies among others photocopy, binding and hardcover and relevant business activities;

d. To perform service activities among others:

- Services in general excluding legal and tax services;
- Services in Management and Lease of Office Buildings, Entertainment / Recreational Parks and Bonded Zones, management of Parking and security (security unit) and relevant sectors;
- Property Agent Services, providing Information and Selling Services in Property and other business activities;
- Property Lease and Management Services comprising management and lease, maintenance, service and supply of other supporting facilities for apartments,



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condominium flats and small apartments and relevant business activities;

- Advertisement and advertising and promotional and marketing (marketing communication) services among others comprising commercial media, television, radio, newspaper comprising billboards, logos, brochures, graphic design and packaging design, making and installation of various types of posters and drawings, dissemination of flyers, placement of privilege cards, and conducting inspections, studies and market researches and relevant business activities;
- Entertainment services, agency, management, management of entertainment activities and production of cassettes, CDs and so on;
- Property Management Consultation Services.

## CAPITAL

### Article 4

1. The Company's authorized capital amounts to **Rp.2,000,000,000.- (two billion Rupiah)** divided into







**2,000,000 (two million) shares**; each share has a nominal value of **Rp.1,000.- (one thousand rupiah)**.

2. From the authorized capital aforesaid has been subscribed and paid-up 30% (thirty percent) thereof or a total of **600,000 (six hundred thousand) shares** at a total nominal value of **Rp.600,000,000.- (six hundred million rupiah)** by the shareholders already subscribing the shares and the details and nominal value of the shares are mentioned at the closing part prior to the closing of the deed.
3. Shares in portfolio will be issued by the Company in accordance with the Company's capital requirement with the General Meeting of Shareholders' approval. The shareholders whose names are recorded in the Register of Shareholders have a pre-emptive right to subscribe the shares to be issued within 14 (fourteen) days as of the date of offer and each shareholder is entitled to subscribe the shares in proportion to the number of shares they have (proportional) in terms of the number of shares to be issued and the remaining number of shares unsubscribed by shareholders. If after the lapse of 14 (fourteen) days as of the



offer to the said shareholders, there are still unsubscribed shares, the Board of Directors is entitled to offer them to any third party.


## **SHARES**

### **Article 5**

All shares issued by the Company shall be registered shares.

1. Indonesian Citizens and/or Indonesian legal entities are allowed to have and use the right on shares.
2. Share certificates may serve as evidence of share ownership.
3. If the Company does not issue any share certificate, a statement or note issued by the Company may serve as evidence of share ownership.
4. If a share certificate is issued, then one share certificate shall be issued for each share certificate.



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5. A collective share certificate may be issued as evidence of ownership of 2 (two) or more shares held by a shareholder.
6. A share certificate shall contain at least:
- a. name and address of shareholder;
  - b. serial number of share certificate;
  - c. nominal value of a share;
  - d. date of issuance of a share certificate.
7. A collective share certificate shall contain at least:
- a. name and address of shareholder;
  - b. serial number of collective share certificate
  - c. serial number of share and number of shares;
  - d. nominal value of a share;
  - e. date of issuance of a collective share certificate.
8. Each share certificate and collective share certificate must be signed by a Director and a member of the Board of Commissioners.



## DUPLICATE SHARE CERTIFICATES

### Article 6

1. If a share certificate is damaged or unusable, then upon request of the relevant parties, the Board of Directors shall issue a duplicate of share certificate after the damaged or unusable share certificate is returned to the Board of Directors.
2. The share certificate as referred to in paragraph 1 (one) shall then be destroyed and the proceeding of which shall be recorded in minutes by the Board of Directors to be reported in the subsequent General Meeting of Shareholders.
3. If a share certificate is lost, a duplicate share certificate shall be issued by the Board of Directors in place of such lost certificate upon request of the relevant party provided that satisfactory evidence to the Board of Directors is given and upon indemnity as may be deemed necessary by the Board of Directors in any particular case.





4. Once a duplicate share certificate is issued, the original thereof shall no longer be applicable to the Company.
5. All expenses incurred for such issuance of a duplicate share certificate shall be borne by the shareholder concerned.
6. The provisions in paragraphs 1, 2, 3, 4 and 5 shall be mutatis mutandis applicable to the issuance of collective duplicate share certificate.

## **TRANSFER OF RIGHT ON SHARES**

### **Article 7**

1. A transfer of right on shares shall be made on the basis of a transfer of right deed signed by the transferor and the transferee or their legal proxies.
2. Transfer of right on shares is allowed only with the General Meeting of Shareholders' approval. A shareholder desiring to transfer a right on shares must submit a request in writing to the General Meeting of Shareholders through the Board of Directors.



3. Transfer of right on shares must be approved by the authorized body if the regulation having the force of law requires it.
4. Commencing from the date of summons for a General Meeting of Shareholders until the date of the General Meeting of Shareholders, no transfer of right on shares shall be permitted.
5. If, due to inheritance, marriage or other reasons, a share is no longer held by an Indonesian Citizen or an Indonesian legal entity, then within a period of 1 (one) year such individual or legal entity shall either sell or transfer the right on that share to an Indonesian citizen or Indonesian legal entity in accordance with the provisions of the Articles of Association.

## **GENERAL MEETING OF SHAREHOLDERS**

### **Article 8**

1. General Meeting of Shareholders consists of:





- a. Annual General Meeting of Shareholders;
  - b. Other General Meeting of Shareholders hereafter in these Articles of Association also referred to as Extraordinary General Meeting of Shareholders.
2. The term General Meeting of Shareholders in these Articles of Association shall mean both: namely annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders, unless otherwise expressly stated.
3. In the Annual General Meeting of Shareholders:
- a. The Board of Directors shall submit
    - an annual report already reviewed by the Board of Commissioners to get the approval from the General Meeting of Shareholders;
    - financial statements to get the ratification from the General Meeting of Shareholders;



- 1
- b. The meeting shall resolve the application of the profits if the company has positive profit balance.

The meeting may resolve other agenda of the General Meeting of Shareholders already proposed without prejudice to the provisions in these Articles of Association.

4. The approval of the annual report and ratification of the financial statements by the Annual General Meeting of Shareholders shall mean releasing and giving full absolution to members of the Board of Directors in regard to their management and the Board of Commissioners for their supervision carried out during the previous financial year as long as such actions are reflected in the annual report and financial statements.
5. Extraordinary General Meeting of Shareholders may be held anytime based on need to discuss and resolve the agenda of the meeting excluding the agenda as referred to in paragraph 3 letters a and b without prejudice to the regulation having the force of law and the Articles of Association.





**PLACE, SUMMONS AND CHAIRMAN OF  
GENERAL MEETING OF SHAREHOLDERS**

**Article 9**

1. General Meeting of Shareholders shall be held at the domicile of the Company or the place in which the Company carries on its business activities.
2. General Meeting of Shareholders shall be held by making a prior summons to the shareholders by a registered mail and/or advertisement in a newspaper.
3. Such summons shall be delivered at the latest 14 (fourteen) days before the date of the General Meeting of Shareholders to be held excluding the date of summons and the date of General Meeting of Shareholders.
4. If all shareholders are present and approve the agenda of the meeting and the resolutions are unanimously approved, no prior summons shall be required.



5. President Director shall preside over the General Meeting of Shareholders.
6. In the absence or disability of the President Director for whatsoever reasons which impediment no evidence to third party is required, one member of the Board of Directors shall preside over the General Meeting of Shareholders.
7. In the absence or disability of all members of the Board of Directors for whatsoever reasons which impediment no evidence to third party is required, the meeting shall be presided over by one of the members of the Board of Commissioners.
8. In the absence or disability of all members of the Board of Commissioners for whatsoever reasons which impediment no evidence to a third party is required, the General Meeting of Shareholders shall be presided over by a person elected by and among those present in the meeting.



**QUORUM, RIGHT TO VOTE AND RESOLUTIONS OF GENERAL  
MEETING OF SHAREHOLDERS**

**Article 10**

1. A General Meeting of Shareholders may be held if the quorum as required in the law on Limited Liability Company has been met.
2. Voting concerning person shall be made in an unsigned ballot vote whereas voting concerning other matters shall be made orally, unless otherwise resolved by the Chairman of the General Meeting of Shareholders without any objection from the shareholders present in the Meeting.
3. Blank and unlawful votes shall be deemed to have never been lawfully cast and therefore considered as non-existing vote and shall not be counted in determining the number of votes cast in the General Meeting of Shareholders.
4. General Meeting of Shareholders may also adopt resolutions as determined by the Law.



## BOARD OF DIRECTORS

### Article 11

1. The Company is managed and led by a Board of Directors consisting of one member or more of the Board of Directors.
2. If more than one Director is appointed then one of them may be appointed as President Director.
3. Those individuals meeting the requirements determined by the regulation having the force of law may be appointed as members of the Board of Directors.
4. Members of the Board of Directors shall be appointed by General Meeting of Shareholders for a period of 5 (five) years without prejudice to the General Meeting of Shareholders' right to dismiss them anytime.
5. If, due to any cause whatsoever, a position of member or more or all members of the Board of Directors becomes vacant, then a General Meeting of Shareholders must be held within 30 (thirty)





days as of the vacancy to fill in such vacancy without prejudice to the provisions of the regulation having the force of law and the Articles of Association.

6. If, due to any cause whatsoever, all positions of members of the Board of Directors become vacant, the Company shall be temporarily managed by a member of the Board of Commissioners appointed by a meeting of the Board of Commissioners.
7. A member of the Board of Directors is entitled to resign from his (her) position by submitting a notification thereof in writing to the Company at the latest 30 (thirty) days before the date of his (her) resignation.
8. A position of member of the Board of Directors shall end in case of:
  - a. no longer meeting the requirements as set forth in the regulation having the force of law;
  - b. resignation in accordance with the provision of paragraph 7;



- c. dismissal pursuant to the General Meeting of Shareholders' resolution;
- d. death.

## **DUTIES AND AUTHORITIES OF THE BOARD OF DIRECTORS**

### **Article 12**

1. The Board of Directors is entitled to represent the Company before and out of court related to any matter and in any event, bind the Company with other party and other party with the Company, and perform any actions in terms of management and ownership, nevertheless with restrictions that in regard to:
  - a. borrowing or lending money on behalf of the Company (excluding any withdrawal of the Company's money at Banks).
  - b. purchasing or by other means obtaining rights on fixed assets;
  - c. selling or by other means releasing rights on fixed assets (except to pursue their business activities) and companies or burdening the Company's assets, for the amount/value



of assets not exceeding the provisions in the applicable legislation in Indonesia;

- d. binding the Company as Guarantor, for the amount/quantity of guarantee not exceeding the provision provided in the applicable legislation in Indonesia;
- e. incorporating a business or participating in other company either local or overseas;

must be with the approval from the Board of Commissioners.

- 2. 2 (two) members of the Board of Directors are entitled and authorized to act for and on behalf of the Board of Directors and to represent the Company.
- 3. If there is only a member of the Board of Directors, then any duties and authorities given to the President Director or other members of the Board of Directors in these Articles of Association shall apply to him (her).




## MEETING OF THE BOARD OF DIRECTORS

### Article 13

1. A meeting of the Board of Directors may be held anytime:
  - a. as deemed necessary by one member or more of the Board of Directors;
  - b. upon a written request from one member or more of the Board of Commissioners; or
  - c. upon a written request from 1 (one) shareholder or more jointly representing 1/10 (one tenth) of the total number of shares with lawful voting rights.
2. Summons for the Meeting of the Board of Directors shall be made by a member of the Board of Directors entitled to act for and on behalf of the Board of Directors.
3. Summons for the Meeting of the Board of Directors shall be delivered by registered mail at least 3 (three) days prior to the date of Meeting excluding the date of summons and date of Meeting.





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4. Such summons shall state the agenda, date, time and place of the meeting.
  5. Meeting of the Board of Directors shall be held at the domicile of the Company or at the place in which the Company carries on its business activities. If all members of the Board of Directors are present or represented, no prior summons is required and the meeting may be held anywhere and is entitled to adopt lawful and binding resolution.
  6. The President Director shall preside over the meeting, in the absence or disability of the President Director which impediment no evidence to a third party is required, the meeting shall be presided over by a member of the Board of Directors elected by and among the members of the Board of Directors present in the meeting.
  7. A member of the Board of Directors may be represented in a Meeting of the Board of Directors only by another member of the Board of Directors appointed under a power of attorney.



- 9
8. Meeting of the Board of Directors is lawful and entitled to adopt binding resolutions if at least  $\frac{1}{2}$  (one half) of the total number of members of the Board of Directors are present or represented in the meeting.
  9. Resolutions of a Meeting of the Board of Directors shall be adopted on the basis of the principle of deliberation to reach a consensus. Failing to do so, the resolution shall be adopted through a voting approved by affirmative votes of more than  $\frac{1}{2}$  (one half) of the total number of votes lawfully cast in the meeting.
  10. If the affirmative and negative votes are equal the Chairman of the Meeting shall decide.
  11. a. Each member of the Board of Directors present in the meeting is entitled to cast 1 (one) vote and 1 (one) additional vote for other member of the Board of Directors for whom he represents.



- b. Voting concerning a person shall be made in an unsigned ballot vote and voting concerning other matters shall be made orally, unless otherwise resolved by the Chairman of the Meeting without any objection from those present in the Meeting.
- c. Blank and unlawful votes shall be deemed to have never been lawfully cast and therefore considered as non-existing votes and shall not be counted in determining the number of votes cast.
12. The Board of Directors may also adopt lawful and binding resolutions without holding a Meeting of the Board of Directors, provided that a written notice has been delivered prior to the meeting to all members of the Board of Directors and all members of the Board of Directors give their approval to such written proposal by signing such approval. Resolutions adopted in such a manner shall have the same powers as resolutions lawfully adopted in a meeting of the Board of Directors.



## BOARD OF COMMISSIONERS

### Article 14

1. The Board of Commissioners consists of one member or more of the Board of Commissioners, if more than one member of the Board of Commissioners is appointed then one of them may be appointed as President Commissioner.
2. Only individuals meeting the requirements pursuant to the regulation having the force of law may be appointed as members of the Board of Commissioners.
3. Members of the Board of Commissioners shall be appointed by a General Meeting of Shareholders for a period of 5 (five) years without prejudice to the rights of the General Meeting of Shareholders for dismissing them anytime.
4. If, due to any cause whatsoever, a position of member or more of the Board of Commissioners becomes vacant, then a General Meeting of Shareholders must be held within 30 (thirty) days as





of the vacancy to fill in such vacancy without prejudice to the provision of paragraph 2.

5. A member of the Board of Commissioners is entitled to resign from his (her) position by submitting a notification thereof in writing to the Company at the latest 30 (thirty) days before the date of his (her) resignation.
6. A position of member of the Board of Commissioners shall end in case of:
  - a. no longer meeting the requirements as set forth in the regulation having the force of law;
  - b. resignation in accordance with the provision of paragraph 5;
  - c. dismissal pursuant to the General Meeting of Shareholders' resolution;
  - d. death.



**DUTIES AND AUTHORITIES OF  
THE BOARD OF COMMISSIONERS**

**Article 15**

1. In order to supervise and advise the Board of Directors, the Board of Commissioners is entitled at any time during the office hours of the Company to enter into the building and yards or any other places used or controlled by the Company and is entitled to inspect all books, letters and other evidences, to inspect and verify cash conditions and other matters, and entitled to know any actions committed by the Board of Directors.
2. The Board of Directors or each member of the Board of Directors shall serve any information inquired by the Board of Commissioners in order to perform their duties.
3. If all members of the Board of Directors are temporarily suspended and the Company does not have any member of the Board of Directors, then the Board of Commissioners shall temporarily manage the Company. In such case, the Board of Commissioners is entitled to temporarily authorize one person or



more among the members of the Board of Commissioners under their joint responsibility.

4. In case the Company has only one Commissioner, then all duties and authorities conferred to the President Commissioner or members of the Board of Commissioners in these Articles of Association shall also apply to him (her).

## **MEETING OF THE BOARD OF COMMISSIONERS**

### **Article 16**

Provisions as referred to in Article 13 shall apply mutatis mutandis to the meeting of the Board of Commissioners.

## **WORK PLAN, FINANCIAL YEAR AND ANNUAL REPORT**

### **Article 17**

1. The Board of Directors shall submit the work plan containing the Company's annual budget to the Board of Commissioners for approval before the financial year commences.



- 1
2. The work plan as referred to in paragraph (1) must be submitted at the latest 30 (thirty) days before the start of the subsequent financial year.
  3. The Company's financial year shall be from the 1<sup>st</sup> (first) day of January until the 31<sup>st</sup> (thirty-first) day of December. At the end of December, the Company's books are closed.
  4. The Board of Directors shall make and serve the annual report at the Company's office for review by shareholders as of the date of summons for the Annual General Meeting of Shareholders.

## **APPLICATION OF PROFIT, DISTRIBUTION OF INTERIM**

### **DIVIDEND AND DISTRIBUTION OF DIVIDEND**

#### **Article 18**

1. The Company's net earnings in one financial year as reflected in the balance sheet and profit and loss statement already approved by the Annual General Meeting of Shareholders and constituting a positive profit balance shall be divided in accordance with the





method of application as decided in the General Meeting of Shareholders.

2. If the profit and loss statement in a financial year reflects a loss which cannot be covered by the reserve funds, then the said loss shall be recorded and reflected in the profit and loss statement and, in the following financial year, the company shall be considered to have not earned any profit unless the loss already recorded and reflected in the loss and profit statement is covered.
3. The Company may distribute interim dividends before the Company's financial year ends.

## **APPLICATION OF RESERVE FUND**

### **Article 19**

1. Allocation of net profit for reserve fund until reaching 20% (twenty percent) of the total paid and subscribed capital shall only be applied to cover the loss not covered by other reserve.



- 4
2. If the amount of reserve fund has exceeded 20% (twenty percent), the General Meeting of Shareholders may resolve to apply such surplus be used for the Company's needs.
  3. The reserve as referred to in paragraph 1 not yet used to cover the loss and surplus of reserve as referred to in paragraph 2 the use of which is not yet decided by the General Meeting of Shareholders must be managed by the Board of Directors in appropriate way pursuant to the Board of Directors' consideration after obtaining the approval from the Board of Commissioners and with due observance to the regulation having the force of law.

## CLOSING PROVISIONS

### Article 20

All matters not provided for or otherwise not fully covered in these Articles of Association shall be resolved by a General Meeting of Shareholders.



-Finally, the appearers acting in their capacity as mentioned above certify that:

1. For the first time, having been subscribed and paid in cash through the Company's cash a total of 600,000 (six hundred thousand) shares or at a total nominal value of Rp600,000,000.- (six hundred million rupiah) by the founders namely:

**-PT ERAMULIA**

**PRATAMAJAYA, a total of**

**599,999 (five hundred**

**ninety-nine thousand nine**

**hundred and ninety-nine)**

**shares, at a total nominal value**

**of**

**Rp.599,999,000.-**

**(five hundred ninety-nine million**

**nine hundred ninety-nine**

**thousand Rupiah);**



**-PT SERASI ADIKARSA, a total**

**of 1 (one) share at a total**

**nominal value**

**(one thousand rupiah).**

Rp. 1,000.-

**hence a total of 600,000.- (six**

**hundred thousand) shares, at**

**a total nominal value of**

**Rp600,000,000.-**

**(six hundred million Rupiah)**

2. Deviating from the provisions of Articles 11 and 14 in these Articles of Association regarding procedure for the appointment of members of the Board of Directors and of the Board of Commissioners, the following persons have been appointed as:

**- President Director**

**: Mr. WAHYU TRI LAKSONO,**

born in Kebumen, on 05-05-

1955 (the fifth day of May one

thousand nine hundred and

fifty-five), Indonesian Citizen,

private, residing in Makassar

City, Jalan Metro Tanjung Bunga





Kavling 3-5, Rukun Tetangga  
001, Rukun Warga 006,  
Kelurahan Tanjung Merdeka,  
Kecamatan Tamalate, holder of  
the Resident Identity Card  
Number 7371100505550027;

- Director

: **Ms. NORITA ALEX**, born in  
Jakarta, on 23-06-1964 (the  
twenty-third day of June one  
thousand nine hundred and  
sixty-four), Indonesian Citizen,  
private, residing in Tangerang  
Regency, Jalan Jimbaran Golf  
Number 12, Rukun Tetangga  
003, Rukun Warga 003,  
Kelurahan Bencong Indah,  
Kecamatan Kelapa Dua, holder  
of the Resident Identity Card  
Number 36032863066400002;



- Director

: **Mr. STEPHEN EKO**

**PURWANTO**, born in

Purwakarta, on 05-01-1969 (the  
fifth day of January one

thousand nine hundred and

sixty-nine), Indonesian Citizen,

private, residing in South

Tangerang City, Bumi Serpong

Damai Blok H4/9 Sector 1-1,

Rukun Tetangga 005, Rukun

Warga 001, Kelurahan Rawa

Buntu, Kecamatan Serpong,

holder of the Resident Identity

Card Number

3674010501690001;

- President Commissioner : **Mr. KETUT BUDI WIJAYA;**


born in Denpasar on 23-03-1955

(the twenty-third day of March

one thousand nine hundred and

fifty-five), Indonesian Citizen,





private, residing in Central  
Jakarta, Jalan Percetakan  
Negara II, Komplek DPS/3,  
Rukun Tetangga 013, Rukun  
Warga 006, Kelurahan Johar  
Baru, Kecamatan Johar Baru,  
holder of the Resident Identity  
Card Number:  
3171082303550001;

**- Commissioner**

**: Mr. TJOKRO LIBIANTO**, born  
in Lumajang on 30-03-1959 (the  
thirtieth day of March one  
thousand nine hundred and  
fifty-nine), Indonesian Citizen,  
private, residing in West  
Jakarta, Jalan Kembangan  
Utama Blok L I number 10,  
Rukun Tetangga 010, Rukun  
Warga 009, Kelurahan  
Kembangan Utara, Kecamatan



4

Kembangan, holder of the  
Resident Identity Card Number:  
3173083003590005;

**- Commissioner**

**: Mr. JOPY RUSLI**; born in  
Jakarta on 08-07-1962 (the  
eighth day of July one thousand  
nine hundred and sixty-two),  
Indonesian Citizen, private,  
residing in Jakarta, Wijaya I  
Number 53, Rukun Tetangga  
009, Rukun Warga 005,  
Kelurahan Petogogan,  
Kecamatan Kebayoran Baru,  
holder of the Resident Identity  
Card number:  
3174070807620003;

-The appointment of members of the Board of Directors and of the  
Board of Commissioners aforesaid has been accepted by the  
corresponding persons.





4

-Furthermore the appearers acting in their capacity as mentioned above hereby give the power to me, Notary, to submit a request for the ratification of the Liability Company legal entity to the authority in accordance with the applicable regulations.

-The appearers also herewith guarantee the correctness, genuineness and completeness of the identity of the parties whose names are mentioned in this deed and all documents based on which this deed has been drawn up without any exception, presented to me, Notary, therefore if any dispute arising later on related to any name and any form whatsoever due to this deed after the signing of this deed, the appearers certifying these statements promise and bind themselves to be responsible and willing to bear any risk arising therefrom and the appearers certify explicitly to release me, Notary and witnesses from being responsible and bearing, either partly or entirely, legal consequences resulting from the dispute aforesaid.

-Furthermore the appearers also certify to have understood and comprehended and consented the content of this deed by affixing their initials on each page of this deed, and afterward the appearers affix



4

their thumb prints, both right and left, on a separate sheet before me, Notary, and witnesses, attached to the minutes of this deed.

-The appearers have been known to me, Notary.

IN WITNESS WHEREOF THIS DEED,

-Has been drafted and executed in Tangerang, on the day, date, month and year as mentioned at the beginning of this deed in the presence of:

1. Ms. FEBE SRI SUDARTI, Sarjana Hukum, born in Klaten, on 14-02-1969 (the fourteenth day of February one thousand nine hundred and sixty-nine), Indonesian Citizen, private, residing in Tangerang, Jalan Dayung Raya Number 33, Kelurahan Kelapa Dua, Kecamatan Kelapa Dua, Tangerang Regency, holder of the Resident Identify Card number: 3603285402690004;
2. Ms. LIA MAELANY DEWI, born in Tangerang, on 10-05-1978 (the tenth day of May one thousand nine hundred and seventy-eight), Indonesian Citizen, private, residing in Tangerang, Jalan Tawes



III Number 178, Rukun Tetangga 004, Rukun Warga 004,  
Kelurahan Karawaci Baru, Kecamatan Karawaci, Tangerang  
Municipality; holder of the Resident Identify Card Number:  
3671075005780007;

-Both are employees at the Notary's office, as witnesses.

-After reading out this deed by me, Notary, to the appearers and  
witnesses, it is immediately signed by the appearers, witnesses and  
me, Notary.

-Carried out without alteration.

-The Minutes of this deed had been duly signed.

**-Issued as true copy.**

[signed, stamped, sealed]

**SRIWI BAWANA NAWAKSARI, S.H., M.Kn**  
Notary in Tangerang Regency

This Photo copy conforms to its original  
shown to me, Notary.

Tangerang, August 26, 2014



**SRIWI BAWANA NAWAKSARI, S.H., M.Kn**

40

*Jakarta, 25 Aug. 2014*



6693/1933  
SRIWI BAYU  
Ondang di Kabupaten Tangerang

06 SEP 2014

AN INDEX OF PERDATA

KEPALA SUB DIREKTORAT HUKUM PERDATA UMUM



NO. 97365 / UM / 2014  
Dilihat untuk pengesahan tanda tangan :

MAFTULI SH.

Kementerian Hukum dan Hak Asasi

## Myanmaria R.

Kementerian Luar Negeri RI

A.n. Direktur Konsuler



Achmad Dahlan

**Subdit Perijinan Penerbangan & Perkapalan Serta Legalisasi**

Kemlu tidak bertanggung jawab atas isi dokumen ini.

Jakarta, ..... 10 SEP 2014.....

No. 478 / 198-22 Dated 14 OCT 2014

Certified that the signature and seal of  
M. Achnad Dahlan, From

Minister of Foreign Affairs of the  
Republic of Indonesia



**CHO TUN**  
Second Secretary

Embassy of the Republic of the Union of Myanmar  
Jakarta



-Carried out without alteration.

The Minutes of this deed had been duly signed.

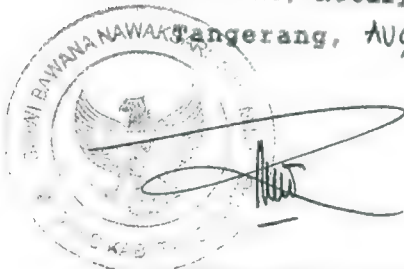
-Issued as true copy.

[signed, stamped, sealed]

SRIWI BAWANA NAWAKSARI, S.H., M.Kn  
Notary in Tangerang Regency

This Photo copy conforms to its original  
shown to me, Notary.

Tangerang, August 26, 2014



SRIWI BAWANA NAWAKSARI, S.H., M.Kn

Jakarta, 25 Aug. 2014





No. 487/48-22 Dated, 14 OCT 2014

Certified that the signature and seal of  
Mr. Achmad Dahlan, from  
Ministry of Foreign Affairs of the  
Republic of Indonesia



CHO TUN  
Second Secretary

Embassy of the Republic of the Union of Myanmar  
Jakarta

Original

[logo]

**TANGERANG CITY ADMINISTRATION**  
**INTEGRATED INVESTMENT AND LICENSING BOARD**  
**COMPANY REGISTRATION CERTIFICATE**  
**LIMITED LIABILITY COMPANY**

PURSUANT TO THE LAW NUMBER 3 OF 1982 ON COMPANY  
REGISTRATION OBLIGATION

|                        |             |                   |
|------------------------|-------------|-------------------|
| CORP. REGISTRATION NO. | VALID UNTIL | REGISTRATION: NEW |
| 30.06.1.68.09687       | 7 JUL 2019  | RENEWAL:          |

NAME OF COMPANY:

WALUYA GRAHA LOKA, PT.

STATUS:

SOLE OFFICE

NAME OF PERSON IN

CHARGE/MANAGEMENT

: WAHYU TRI LAKSONO

ADDRESS:

2121 BOULEVARD GAJAH MADA #01-01 LIPPO KARAWACI

KEL. PANUNGGANGAN BARAT KEC. CIBODAS TANGERANG CITY







NPWP: 70.451.864.6.402.000

TELEPHONE NUMBER: -

FAX:

MAIN ACTIVITY:

KBLI: 68110

REAL ESTATE, OWNED OR RENTED

TANGERANG, 07 JULY 2014

THE HEAD

[signed, sealed]

H. KARSIDI

EM.ID. NO.: 19620806 198903 1 010

This Photo copy conforms to its original  
shown to me, Notary.

Tangerang, August 26, 2014

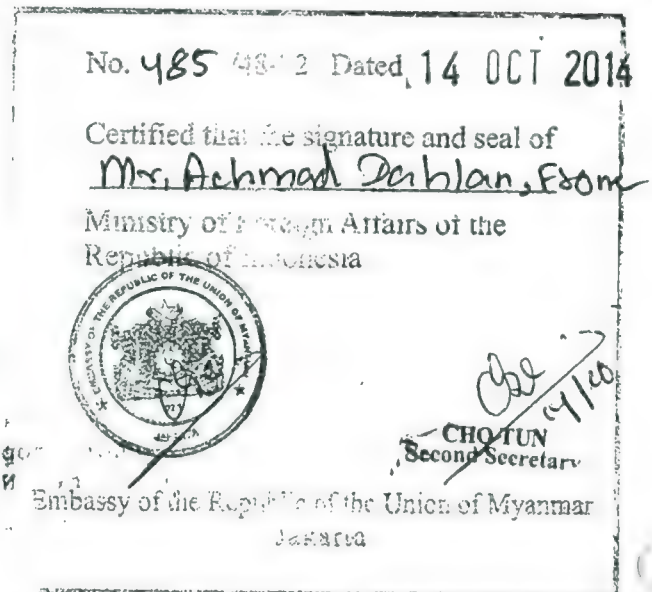
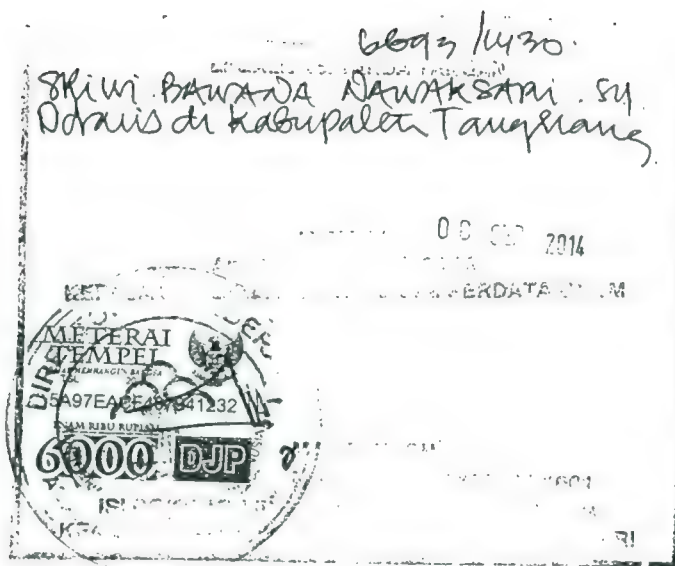


SRIWI BAWANA NAWAKSARI, S.H., M.Kn

*Jakarta, 25 Aug. 2014*



IR. H. BAMBANG IRAWAN ES.  
Decrees No  
3064 2003  
3065 2003  
INDONESIA-INDONESIAN-ENGLISH



ORIGINAL

[logo]



**TANGERANG CITY ADMINISTRATION**

**INTEGRATED INVESTMENT AND LICENSING BOARD**

ADMINISTRATION CENTRAL BUILDING FLOOR I, JL. SATRIA SUDIRMAN TEL. 55764963

**MEDIUM-SCALE TRADE PERMIT (SIUP)**

NUMBER: **0457/PM/VII/BPPMPT/2014**

BASED ON REGIONAL REGULATION OF TANGERANG CITY NO. 3 OF 2010

---

NAME OF COMPANY : **PT. WALUYA GRAHA LOKA**

NAME OF PERSON IN CHARGE & : **WAHYU TRI LAKSONO**  
TITLE : **(PRESIDENT DIRECTOR)**

ADDRESS OF COMPANY : **2121 BOULEVARD GAJAH MADA**  
**#01-01 LIPPO KARAWACI KEL.**  
**PANUNGGANGAN BARAT KEC.**  
**CIBODAS TANGERANG CITY**

TAXPAYER REGISTRATION : **70.451.864.6-402.000**

NUMBER (NPWP) :

TEL./FAX NO. :

NET ASSET OF THE COMPANY : **Rp600,000,000**  
(EXCLUDING LAND AND  
BUILDING)

INSTITUTION : **SERVICE**

BUSINESS ACTIVITY (KBLI) : **6811.7020**







MAIN GOODS/SERVICES : DEVELOPER, BUSINESS AND  
MANAGEMENT CONSULTATION

THIS PERMIT IS VALID FOR PERFORMING TRADE ACTIVITIES IN THE  
ENTIRE TERRITORY OF THE REPUBLIC OF INDONESIA AS LONG AS THE  
COMPANY IS STILL PERFORMING ITS BUSINESS ACTIVITIES AND IS TO  
BE RE-REGISTERED EVERY 5 (FIVE) YEARS ON: 04 JUL 2019.

ISSUED IN TANGERANG

ON 04 JUL 2014

THE HEAD

[PHOTOGRAPH OF THE BEARER]

[SIGNED, SEALED]

H. KARSIDI

EM.ID. NO.: 19620806 198903 1 010

This Photo copy conforms to its original  
shown to me, Notary.

Tangerang, August 26, 2014



SRIWI BAWANA NAWAKSARI, S.H., M.Kn

2

*Jakarta, 25 Aug. 2014*



08 SEP 2014  
JAKARTA  
ANALIS  
KEPALA SUB DIREKTORAT HUKUM PERDATA UMUM  
METERAI  
TEMPEL  
PLATINUM  
6000  
FACED  
231  
DJP  
18

Jakarta, ....10 SEP 2014.....



Embassy of the Republic of the Union of Myanmar  
Jakarta

100-443887-100

1. The first group of people who are interested in the study of the history of the world are the historians. They are people who study the past and try to understand what happened and why it happened. They use a variety of sources, including books, documents, and artifacts, to reconstruct the past. They also try to understand the people who lived in the past and how they thought and felt. Historians are interested in the past for a variety of reasons. Some are interested in the past because they want to know what happened and why it happened. Others are interested in the past because they want to understand the people who lived in the past and how they thought and felt. Still others are interested in the past because they want to learn from the mistakes of the past and avoid them in the future.

*[Faint handwritten notes at the bottom of the page]*

Pun Hlaing International Hospital Ltd  
Reconciliation Statement as at 31.3.2016

|             |   | Yoma Bank<br>17-17500054-4 | KBC Bank<br>0541130001017 | Yoma-Silom<br>17-002191-1 | CD Bank<br>0234013010 | CB Bank<br>0010100500070672 | Yoma Bank<br>666-101-15<br>00000413 | KBC<br>0571099570181750<br>1 US | Yoma-Silom<br>6661910000000<br>007 (US) | KBC<br>0571099570185830<br>2 US |
|-------------|---|----------------------------|---------------------------|---------------------------|-----------------------|-----------------------------|-------------------------------------|---------------------------------|---|---------------------------------|
|             |   | Kyat                       | Kyat                      | Kyat                      |                       |                             | USD                                 | USD                             | USD                                     | USD                             |
| 31.3.2016   | Balance as per Cash Book  | 3,823,872.55               | 3,733,899.60              | 64,008,012.00             | 7,115,473.00          | 2,782,618.76                | 303.70                              | 8,488.02                        | 2,395.46                                | 1,468.86                        |
| Add :       | Transactions not included in bank statement                     |                            |                           |                           |                       |                             |                                     |                                 |   |                                 |
|             | Hlake Tan computer ( PO 163,51,183-16) 054464 (16.3.16)         |                            |                           | 670,825.00                |                       |                             |                                     |                                 |   |                                 |
|             | Biosys Co Ltd. ( PO P7451,7084,6961,6934-16) D 287722 (17.3.16) |                            |                           | 880,000.00                |                       |                             |                                     |                                 |   |                                 |
|             | Infiniti ( PO 285-16) D 288065 (17.3.16)                        |                            |                           | 683,000.00                |                       |                             |                                     |                                 |   |                                 |
|             | Roche   |                            |                           |                           | 240,000.00            |                             |                                     |                                 |   |                                 |
| Less:       | Transactions not included in bank statement                     |                            |                           |                           |                       |                             |                                     |                                 |   |                                 |
| YKR 08-15 , | Cash 23395770-Bank 23395670                                     | (100.00)                   |                           |                           |                       |                             |                                     |                                 |   |                                 |
|             | Diethelm Co ltd. Discount ) ( 31.8.2015 )                       | (63,500.00)                |                           |                           |                       |                             |                                     |                                 |   |                                 |
| YKR 09-15 , | Cash 66400.5-Bank 66160   |                            |                           | (240.50)                  |                       |                             |                                     |                                 |   |                                 |
|             | Cash 42499-Bank 42494   |                            |                           | (66,160.00)               |                       |                             |                                     |                                 |   |                                 |
|             |   | 3,760,272.55               | 3,733,899.60              | 66,175,436.50             | 7,355,473.00          | 2,782,618.76                | 303.70                              | 8,488.02                        | 2,395.46                                | 1,468.86                        |
| Add :       | Transactions not Included In Cash Book                          |                            |                           |                           |                       |                             |                                     |                                 |   |                                 |
|             | Medical Bill 23 9.15  | 66,400.00                  |                           |                           |                       |                             |                                     |                                 |   |                                 |
|             | Medical Bill  |                            |                           |                           |                       | 78,631.11                   |                                     |                                 |   |                                 |
|             | Interest 31.3.16  |                            |                           |                           | 129,475.00            |                             |                                     |                                 |   |                                 |
| Less:       | Transactions not Included In Cash Book                          |                            |                           |                           |                       |                             |                                     |                                 |   |                                 |
| 30.6.2015   | Bank Charges  | (500.00)                   |                           | (124.50)                  |                       |                             |                                     |                                 |   |                                 |
|             | Cheque Book fees ( Feb'16)                                      |                            |                           | (1,000.00)                |                       |                             |                                     |                                 |   |                                 |
|             | Cheque Book fees (Mar'16)                                       |                            |                           | (500.00)                  |                       |                             |                                     |                                 |   |                                 |
| 31.3.2016   | Balance as per Bank Statement                                   | 3,826,172.55               | 3,733,899.60              | 66,173,812.00             | 7,484,948.00          | 2,861,249.87                | 303.70                              | 8,488.02                        | 2,395.46                                | 1,468.86                        |



International Banking Department

PUN HLAING INTERNATIONAL HOSPITAL LIMITED  
No(380), FMI Centre, 10 th & 11th  
Floor(8),Bogyoke Aung San Road, Pebedan T/S,  
Yangon.

No 1 Kungyan St  
Mingalataungnyunt Tsp  
Ph : 245156  
Fax : 245578

666-121-15-00000413

Details of your foreign currency account (USD)

01-Mar-2016 to 31-Mar-2016

| Date        | Description           | Withdrawal | Deposit | Balance |
|-------------|-----------------------|------------|---------|---------|
| 08-Apr-2016 | B/F - Brought Forward |            |         | 303.70  |

Manager  
Yoma Bank  
(Signature)

Unless the Bank is immediately notified of any discrepancy found in the "Statement of Account", it will be taken that account has been found to be correct.

|                          |                |                             |             |
|--------------------------|----------------|-----------------------------|-------------|
| NET BALANCE              |                | 303.70                      |             |
| TOTAL NUMBER OF DEPOSITS | 0              | TOTAL NUMBER OF WITHDRAWALS | 0           |
| PREVIOUS BALANCE         | TOTAL DEPOSITS | TOTAL WITHDRAWALS           | NET BALANCE |
| 303.70 +                 | 0.00 +         | 0.00 =                      | 303.70      |

PLEASE RETAIN THIS STATEMENT FOR YOUR REFERENCE

Thank you for choosing Yoma Bank.

Printed Date & Time :06-Apr-2016 11:59:29AM

Page 1 of 1





International Banking Department

YOMA SILOAM HOSPITAL PUN HLAING LIMITED  
FMI Center, Level (10&11) Fl, No (380), Bogyoke  
Aung San Road, Pabedan Township, Yangon.

No.1 Kungyan St,  
Mingalar Taungnyunt Tap  
Ph : 245198  
Fax : 245578

666-121-26-00000497

Details of your foreign currency account (USD)

01-Mar-2016 to 31-Mar-2016

| Date        | Description           | Withdrawal | Deposit | Balance  |
|-------------|-----------------------|------------|---------|----------|
| 08-Apr-2016 | B/F - Brought Forward |            |         | 2,395.46 |

*[Signature]*  
Manager  
Yoma Bank Ltd.  
(IBD)

Unless the Bank is immediately notified of any discrepancy found in the "Statement of Account" it will be taken that account has been found to



|                          |                |                             |             |
|--------------------------|----------------|-----------------------------|-------------|
| NET BALANCE              |                |                             | 2,395.46    |
| TOTAL NUMBER OF DEPOSITS | 0              | TOTAL NUMBER OF WITHDRAWALS | 0           |
| PREVIOUS BALANCE         | TOTAL DEPOSITS | TOTAL WITHDRAWALS           | NET BALANCE |
| 2,395.46 +               | 0.00 -         | 0.00 =                      | 2,395.46    |

PLEASE RETAIN THIS STATEMENT FOR YOUR REFERENCE

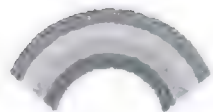
Thank you for choosing Yoma Bank.

Printed Date &amp; Time :08-Apr-2016 12:07:20PM

Page 1 of 1

| Date        | Ref: | Deposit      | Withdrawal    | Balance       | Signature & Bank Stamp   |
|-------------|------|--------------|---------------|---------------|--|
| 01 25-08-15 | CD   | 1,000.00     | -             | 1,000.00      | <br>CB BANK |
| 02 30-09-15 | INT  | 6.00         | -             | 1,006.00      | CB BANK  |
| 03 26-10-15 | TD   | 341,750.00   | -             | 342,756.00    | CB BANK  |
| 04 04-12-15 | TD   | 7,000,000.00 | -             | 7,342,756.00  | CB BANK  |
| 05 11-12-15 | TD   | 4,000,000.00 | -             | 11,342,756.00 | CB BANK<br>CB BANK   |
| 06 18-12-15 | TD   | 1,000,000.00 | -             | 12,342,756.00 | CB BANK  |
| 07 22-12-15 | TD   | 4,518,520.00 | -             | 16,861,276.00 | CB BANK  |
| 08 24-12-15 | CW   | -            | 11,300,000.00 | 5,561,276.00  | <br>CB BANK |
| 09 31-12-15 | INT  | 40,597.00    | -             | 5,601,873.00  | CB BANK  |
| 10 14-01-16 | TD   | 1,013,600.00 | -             | 6,615,473.00  | CB BANK  |
| 11 14-03-16 | TD   | 500,000.00   | -             | 7,115,473.00  | CB BANK  |
| 12 24-03-16 | TD   | 240,000.00   | -             | 7,355,473.00  | CB BANK  |
| 13 31-03-16 | INT  | 129,475.00   | -             | 7,484,948.00  | CB BANK  |

PLEASE CHECK ALL ENTRIES BEFORE LEAVING THE COUNTER



C B BANK

## eStatement

Account No. : 0010100500020672  
Customer : 1000571121 YOMA SILOAM HOSPITAL PUN HLAING LTD  
Legal ID : NO.1234FC/2014-2015  
Currency : MMK

Friday, April 1, 2016

| Post Date | Reference               | Narrative | Value Date | Debit | Credit    | Closing Balance |
|-----------|-------------------------|-----------|------------|-------|-----------|-----------------|
|           | Balance at Period Start |           |            |       |           | 2,782,618.76    |
| 31-Mar-16 | FT16091N9MBD            | Transfer  | 31-Mar-16  | 0.00  | 78,631.11 | 2,861,249.87    |
|           | Balance at Period End   |           |            |       |           | 2,861,249.87    |



**Kanbawza Bank Limited (HlaingTharYar)**  
 NO-1946,AHSINTMYINT ST,(6)QTR,ZONE (2) HTYA  
 Ph : 01-687966/687970/71/72  
 Fax : 01-687963/64/65

Date : 06 April , 2016

ACCOUNT NO. : 0641130001017

NAME : YOMA SILOAM HOSPITAL PUN HLAING  
 NRC :  
 ADDRESS : NO.380,FMI,10 TH & 11TH FL,BOGYOKE AUNG SAN RD,PBD  
 HLAING THARYAR  
 PHONE : 01-240363/240373

**Statement Of Transaction For The Date Between 01/03/2016 And 31/03/2016**

| Date Time      | Description                                 | Withdrawal Amount | Deposit Amount | Balance         |
|----------------|---|-------------------|----------------|-----------------|
| 01 / 03 / 2016 | Opening Balance                             |                   |                | 7,308,199.60    |
| 04 / 03 / 2016 | Online Deposit 206-YOMA SILOAM HOSPITA      |                   | 920,935.00     | 8,229,134.60    |
| 04 / 03 / 2016 | Remit Transfer, NSE, DAW SU HTOO WAI (NSE)  |                   | 224,762.00     | 8,453,896.60    |
| 11 / 03 / 2016 | Remit Transfer, NSE, DAW HSU HTOO WAI (NSE) |                   | 198,137.00     | 8,652,033.60    |
| 16 / 03 / 2016 | Online Deposit HDN-I,KHIN THUZAR WIN        |                   | 600,000.00     | 9,252,033.60    |
| 18 / 03 / 2016 | Remit Transfer, NSE, DAW SU HTOO WAI (NSE)  |                   | 272,027.00     | 9,524,060.60    |
| 22 / 03 / 2016 | Online Deposit HDN-I,KHIN THUZAR WIN        |                   | 600,000.00     | 10,124,060.60   |
| 22 / 03 / 2016 | Online Deposit IYR, ZIN MIN HLAING, YOMA    |                   | 924,000.00     | 11,048,060.60   |
| 25 / 03 / 2016 | Remit Transfer, NSE, DAW HSU HTOO WAI (NSE) |                   | 219,839.00     | 11,267,899.60   |
| 25 / 03 / 2016 | Reserval Transfer Credit Voucher            | 160,000,000.00    |                | -148,732,100.40 |
| 25 / 03 / 2016 | By Transfer                                 |                   | 160,000,000.00 | 11,267,899.60   |
| 25 / 03 / 2016 | By Transfer                                 |                   | 160,000,000.00 | 171,267,899.60  |
| 28 / 03 / 2016 | Remit Transfer, TPW, DR. SAI KAUNG THAR     |                   | 2,500,000.00   | 173,767,899.60  |
| 30 / 03 / 2016 | Online Deposit KTD,YOMA SILOAM HOSPITAL     |                   | 121,200.00     | 173,889,099.60  |
| 30 / 03 / 2016 | To Transfer , 00136688                      | 170,155,200.00    |                | 3,733,899.60    |
| 31 / 03 / 2016 | Closing Balance                             |                   |                | 3,733,899.60    |

No. of Withdrawals : 2  
 No. of Deposits : 12

Thank You For Banking With Kanbawza Bank Limited (HlaingTharYar)

Please report any discrepancies found on your statement immediately.  
 N.B - Statement will not be sent unless there is a change of transaction.

For Kanbawza Bank Limited (HlaingTharYar)





KANBAWZA BANK  
KYUNTAWLAN  
B1, Junction Square Compound  
Sanchaung Tsp, Yangon  
Ph: (01) 532406-07-08,  
Fax: (01) 515207-08, 515213

ACCOUNT NO. : 05710905701568301 (USD)  
NAME : PUN HLAING HOSPITAL LTD  
NRC : , LH952454, 12/LATHANA(N)000136, 12/OUKATA(N)002478, 790123301, 12/SAKHANA(N)043399,  
ADDRESS : 12/MAGATA(N)042308, 12/LAMATA(N)023580,  
: PUN HLAING GOLF ESTATE AVENUE , HLAING THAR YAR  
TSP, YANGON DIVISION, 684323, 684324  
PHONE :

Date : 03 February, 2016

**Statement Of Transaction For The Date Between 02/02/2016**

| Date_Time     | Description     | Debit        | Credit | Balance  |
|---------------|-----------------|--------------|--------|----------|
| 14/01/2016    | Opening Balance |              |        | 1,468.85 |
| 02/02/2016    | Closing Balance |              |        | 1,468.85 |
| No. of Debit  | 0               | Debit Total  | 0.00   |          |
| No. of Credit | 0               | Credit Total | 0.00   |          |

Thank You For Banking With KYUNTAWLAN

Please report any discrepancies found on your statement immediately.  
N.B – Statement will not be sent unless there is a change of transaction.

Asst: / DY Manager



KANBAWZA BANK  
KYUNTAWLAN BRANCH  
B1, Junction Square Compound  
Sanchaung Tsp, Yangon  
Ph: (01) 532406-07-08,  
Fax: (01) 515207-08, 515213

ACCOUNT NO. : 05710905701817501 (USD)  
NAME : YOMA SILOAM HOSPITAL PUN HLAING LIM  
NRC : , LH952454, 12/LATHANA(N)000136, 12/OUKATA(N)002476, PP-KJ0059848, 12/SAKHANA(N)043399,  
12/LAMATA(N)023580,  
ADDRESS : NO.380,FMI CENTER,10 AND 11 FLR, , PABEDAN  
TSP,YANGON DIVISION, 01240363,240373  
PHONE :

Date : 07 April, 2016

**Statement Of Transaction For The Date Between 01/03/2016 and 07/04/2016**

| Date_Time    | Description               | Debit        | Credit | Balance  |
|--------------|---------------------------|--------------|--------|----------|
| 01/03/2016   | Opening Balance - - - - - |              |        | 8,488 02 |
| 07/04/2016   | Closing Balance           |              |        | 8,488 02 |
| No. of Debit | : 0                       | Debit Total  | 0 00   |          |
| of Credit    | : 0                       | Credit Total | 0 00   |          |

Thank You For Banking With KYUNTAWLAN BRANCH

Please report any discrepancies found on your statement immediately.  
N.B - Statement will not be sent unless there is a change of transaction.

Asst: / DY Manager



Pun Hlaing International Hospital(PHII)  
Pun Hlaing Estate  
Hlaing Tharyar  
Yangon, Myanmar

Hlaing Tharyar Branch

017 17 500064 4

Date Between 01-Mar-2016 and 31-Mar-2016

29-Feb-2016 Opening Balance

3,826,172.55

3,826,172.55

0


0

3,826,172.55

0.00

3,826,172.55

Print Date/ Time : 05/04/2016 2:20:56PM

  
Manager  
Yoma Bank Ltd.



Yoma Siloam Hospital Pun Hlaing  
No(380),Level 10&11,FMI Center ,Bogyoke  
Aung San Street,  
Pabedan Township  
Yangon,Myanmar  
Date Between 01-Mar-2016 and 31-Mar-2016

Hlaing Tharyar Branch

017 17 502191 1

|             |  |                      |                |
|-------------|--|----------------------|----------------|
| 29-Feb-2016 | Opening Balance                                |                      | 177,277,800.00 |
| 01-Mar-2016 | Transfer Withdraw (D287446)<br>Lanmadaw Branch | 639,000.00 25.2.16   | 176,638,800.00 |
| 01-Mar-2016 | Transfer Withdraw (D287711)<br>Lanmadaw Branch | 2,035,000.00 25.2.16 | 174,603,800.00 |
| 01-Mar-2016 | Cash Withdrawal(d287717)                       | 9,995,000.00 ✓       | 164,608,800.00 |
| 01-Mar-2016 | Clearing Withdraw(002399)<br>AYWD(KTDA)        | 2,277,500.00 25.2.16 | 162,331,300.00 |
| 01-Mar-2016 | Clearing Withdraw(002402)<br>AYWD(KTDA)        | 2,193,000.00 25.2.16 | 160,138,300.00 |
| 01-Mar-2016 | Cash Withdrawal(142268)                        | 30,000,000.00 ✓      | 130,138,300.00 |
| 01-Mar-2016 | Cash Deposit                                   | 3,471,351.00         | 133,609,651.00 |
| 01-Mar-2016 | Cash Deposit                                   | 217,230.00           | 133,826,881.00 |
| 01-Mar-2016 | Cash Deposit                                   | 2,035,741.00         | 135,862,622.00 |
| 01-Mar-2016 | Cash Deposit                                   | 137,500.00           | 136,000,122.00 |
| 01-Mar-2016 | Cash Deposit                                   | 2,136,961.00         | 138,137,083.00 |
| 01-Mar-2016 | Cash Deposit                                   | 8,002,913.00         | 146,139,996.00 |
| 01-Mar-2016 | Cash Deposit                                   | 2,322,710.00         | 148,462,706.00 |
| 01-Mar-2016 | Cash Deposit                                   | 1,706,427.00         | 150,169,133.00 |
| 01-Mar-2016 | Cash Deposit                                   | 248,200.00           | 150,417,333.00 |
| 01-Mar-2016 | Cash Deposit                                   | 626,000.00           | 151,043,333.00 |



Yoma Siloam Hospital Pun Hlaing  
No(380),Level 10&11,FMI Center ,Bogyoke  
Aung San Street,  
Pabedan Township  
Yangon,Myanmar  
Date Between 01-Mar-2016 and 31-Mar-2016

# Hlaing Tharyar Branch

017 17 502191 1

|             |   |                           |              |                |
|-------------|---|---------------------------|--------------|----------------|
| 01-Mar-2016 | Cash Deposit                                  |                           | 1,147,700.00 | 152,191,033.00 |
| 03-Mar-2016 | Transfer Withdraw (D287720) FMI Center Branch | 2,093,950.00✓             |              | 150,097,083.00 |
| 03-Mar-2016 | Cash Withdrawal(d287727)                      | 520,000.00✓               |              | 149,577,083.00 |
| 03-Mar-2016 | Cash Withdrawal(d287719)                      | 1,468,750.00✓ (2,168,750) |              | 148,108,333.00 |
| 03-Mar-2016 | Cash Withdrawal(142269)                       | 30,875,000.00✓            |              | 117,233,333.00 |
| 03-Mar-2016 | Transfer Withdrawal(142270)                   | 47,500,570.00✓            |              | 69,732,763.00  |
| 03-Mar-2016 | Transfer Withdraw (D287718) FMI Center Branch | 4,972,490.00✓             |              | 64,760,273.00  |
| 03-Mar-2016 | Cash Deposit                                  | 852,300.00✓               |              | 65,612,573.00  |
| 03-Mar-2016 | Cash Deposit                                  | 27,916.00✓                |              | 65,640,489.00  |
| 03-Mar-2016 | Cash Deposit                                  | 294,056.00 394,056        |              | 65,934,545.00  |
| 03-Mar-2016 | Cash Deposit                                  | 634,138.00✓               |              | 66,568,683.00  |
| 03-Mar-2016 | Cash Deposit                                  | 5,400,447.00✓             |              | 71,969,130.00  |
| 03-Mar-2016 | Cash Deposit                                  | 2,850,093.00✓             |              | 74,819,223.00  |
| 03-Mar-2016 | Cash Deposit                                  | 90,500.00✓                |              | 74,909,723.00  |
| 03-Mar-2016 | Cash Deposit                                  | 8,000,637.00✓             |              | 82,910,360.00  |
| 03-Mar-2016 | Cash Deposit                                  | 22,000.00✓                |              | 82,932,360.00  |
| 03-Mar-2016 | Cash Deposit                                  | 773,725.00✓               |              | 83,706,085.00  |
| 03-Mar-2016 | Cash Deposit                                  | 331,239.00                |              | 84,037,324.00  |

Yoma Siloam Hospital Pun Hlaing  
 Level 10&11, FMI Center, Bogyoke  
 Aung San Street,  
 Pabedan Township  
 Yangon, Myanmar  
 Date Between 01-Mar-2016 and 31-Mar-2016

## Hlaing Tharyar Branch

017 17 502191 1

|             |  |                |                |
|-------------|--|----------------|----------------|
| 03-Mar-2016 | Cash Deposit                                     | 465,636.00✓    | 84,502,960 00  |
| 03-Mar-2016 | Cash Deposit                                     | 5,730,442.00✓  | 90,233,402.00  |
| 03-Mar-2016 | Cash Deposit                                     | 2,567,581.00✓  | 92,800,983 00  |
| 03-Mar-2016 | Cash Deposit                                     | 1,946,049 00✓  | 94,747,032 00  |
| 03-Mar-2016 | Cash Deposit                                     | 2,856,029.00✓  | 97,603,061 00  |
| 03-Mar-2016 | Cash Deposit                                     | 5,107,512.00✓  | 102,710,573.00 |
| 03-Mar-2016 | Cash Deposit                                     | 72,000.00✓     | 102,782,573.00 |
| 03-Mar-2016 | Cash Deposit                                     | 331,239 00✓    | 103,113,812 00 |
| 03-Mar-2016 | Cash Deposit                                     | 11,000.00✓     | 103,124,812.00 |
| 03-Mar-2016 | Cash Deposit                                     | 3,260,135 00✓  | 106,384,947 00 |
| 04-Mar-2016 | Transfer Withdraw (D287450)<br>Mayan Gone Branch | 560,260 00✓    | 105,824,747 00 |
| 04-Mar-2016 | Cash Withdrawal(d287716)                         | 12,000,000 00  | 93,824,747.00  |
| 04-Mar-2016 | Transfer Deposit, FMI Branch, Ma<br>War War Tun  | 20,272,308.00✓ | 114,097,055.00 |
| 04-Mar-2016 | Transfer Withdraw (054458)<br>Kyauktada Branch   | 2,366,352.00✓  | 111,730,703 00 |
| 04-Mar-2016 | Cash Deposit                                     | 2,856,473.00✓  | 114,587,176 00 |
| 04-Mar-2016 | Cash Deposit                                     | 107,984.00✓    | 114,695,160.00 |
| 04-Mar-2016 | Cash Deposit                                     | 900,878 00✓    | 115,596,038 00 |

**Siloam Hospital Pun Hlaing**  
 No.380 Level 10&11, FMI Center ,Bogyoke  
**Aung San Street,**  
**Pabedan Township**  
**Yangon, Myanmar**  
 Date Between 01-Mar-2016 and 31-Mar-2016

**Hlaing Tharyar Branch**

**017 17 502191 1**

|             |   |                 |                |
|-------------|---|-----------------|----------------|
| 04-Mar-2016 | Cash Deposit  | 82,500.00 ✓     | 115,678,538.00 |
| 04-Mar-2016 | Cash Deposit  | 1,793,569.00 ✓  | 117,472,107.00 |
| 04-Mar-2016 | Cash Deposit  | 4,878,210.00 ✓  | 122,350,317.00 |
| 04-Mar-2016 | Cash Deposit  | 2,160,266.00 ✓  | 124,510,583.00 |
| 04-Mar-2016 | Cash Deposit  | 1,204,931.00 ✓  | 125,715,514.00 |
| 04-Mar-2016 | Cash Deposit  | 1,098,341.00 ✓  | 126,813,855.00 |
| 04-Mar-2016 | Cash Deposit  | 6,692,034.00 ✓  | 133,505,889.00 |
| 04-Mar-2016 | Transfer Withdraw                                     | 250.00          | 133,505,639.00 |
| 07-Mar-2016 | Transfer Withdraw (054454) Yangon Main Branch         | 8,580,008.00 ✓  | 124,925,631.00 |
| 07-Mar-2016 | Transfer Withdraw (10287737) Yangon Main Branch       | 30,031,500.00 ✓ | 94,894,131.00  |
| 07-Mar-2016 | Transfer Withdraw (054466) Insein Branch              | 4,800,000.00 ✓  | 90,094,131.00  |
| 07-Mar-2016 | Clearing Withdraw(054459) MCB - Myanmar Citizens Bank | 916,760.00 ✓    | 89,177,371.00  |
| 07-Mar-2016 | Clearing Withdraw(054453) AYWD(KTDA)                  | 2,107,000.00 ✓  | 87,070,371.00  |
| 07-Mar-2016 | Clearing Withdraw(054452) AYWD(KTDA)                  | 9,646,861.00 ✓  | 77,423,510.00  |
| 07-Mar-2016 | Clearing Withdraw(002905) AYWD(KTDA)                  | 664,050.00 ✓    | 76,759,460.00  |

Yoma Siloam Hospital Pun Hlaing  
No(380),Level 10&11,FMI Center ,Bogyoke  
Aung San Street,  
Pabedan Township  
Yangon,Myanmar  
Date Between 01-Mar-2016 and 31-Mar-2016

# Hlaing Tharyar Branch

017 17 502191 1

|             |  |                |                |
|-------------|--|----------------|----------------|
| 07-Mar-2016 | Clearing Withdraw(054465)<br>AYWD(KTDA)                    | 629,640 00 ✓   | 76,129,820.00  |
| 07-Mar-2016 | Clearing Withdraw(054461) KIZ<br>(KYUNTAW ST)              | 619,500 00 ✓   | 75,510,320 00  |
| 07-Mar-2016 | Clearing Withdraw(054455) KIZ<br>(KYUNTAW ST)              | 1,014,500 00 ✓ | 74,495,820 00  |
| 07-Mar-2016 | Transfer Withdraw (D287726)<br>Mingalar Taung Nyunt Branch | 1,613,725.00 ✓ | 72,882,095 00  |
| 07-Mar-2016 | Cash Deposit   | 117,500 00 ✓   | 72,999,595 00  |
| 07-Mar-2016 | Cash Deposit   | 6,978,824.00 ✓ | 79,978,419 00  |
| 07-Mar-2016 | Cash Deposit   | 8,556,949 00 ✓ | 88,535,368 00  |
| 07-Mar-2016 | Cash Deposit   | 102,368 00 ✓   | 88,637,736 00  |
| 07-Mar-2016 | Cash Deposit   | 109,901 00 ✓   | 88,747,637 00  |
| 07-Mar-2016 | Cash Deposit   | 5,544,265 00 ✓ | 94,291,902 00  |
| 07-Mar-2016 | Cash Deposit   | 372,100 00 ✓   | 94,664,002 00  |
| 07-Mar-2016 | Cash Deposit   | 557,349 00 ✓   | 95,221,351 00  |
| 07-Mar-2016 | Cash Deposit   | 346,473 00 ✓   | 95,567,824.00  |
| 07-Mar-2016 | Cash Deposit   | 3,310,316.00 ✓ | 98,878,140 00  |
| 07-Mar-2016 | Cash Deposit   | 334,400 00 ✓   | 99,212,540 00  |
| 07-Mar-2016 | Cash Deposit   | 8,613,438 00 ✓ | 107,825,978 00 |
| 07-Mar-2016 | Cash Deposit   | 7,549,540 00 ✓ | 115,375,518 00 |



**Pun Hlaing**  
**10&11, FMI Center ,Bogyoke**  
**01-Mar-2016 and 31-Mar-2016**

# Hlaing Tharyar Branch

017 17 502191 1

|             |  |                |                |
|-------------|--|----------------|----------------|
| 07-Mar-2016 | Cash Deposit                                   | 47,000.00✓     | 115,422,518.00 |
| 07-Mar-2016 | Cash Deposit                                   | 9,952,544.00✓  | 125,375,062.00 |
| 07-Mar-2016 | Cash Deposit                                   | 1,331,413.00✓  | 126,706,475.00 |
| 07-Mar-2016 | Cash Deposit                                   | 43,856.00✓     | 126,750,331.00 |
| 07-Mar-2016 | Cash Deposit                                   | 1,265,256.00✓  | 128,015,587.00 |
| 07-Mar-2016 | Cash Deposit                                   | 1,881,816.00✓  | 129,897,403.00 |
| 07-Mar-2016 | Cash Deposit                                   | 536,400.00✓    | 130,433,803.00 |
| 07-Mar-2016 | Cash Deposit                                   | 1,197,324.00✓  | 131,631,127.00 |
| 07-Mar-2016 | Cash Deposit                                   | 40,500.00✓     | 131,671,627.00 |
| 07-Mar-2016 | Cash Deposit                                   | 114,822.00✓    | 131,786,449.00 |
| 07-Mar-2016 | Cash Deposit                                   | 999,713.00✓    | 132,786,162.00 |
| 07-Mar-2016 | Cash Deposit                                   | 772,359.00✓    | 133,558,521.00 |
| 07-Mar-2016 | Cash Deposit                                   | 354,264.00✓    | 133,912,785.00 |
| 07-Mar-2016 | Cash Deposit                                   | 1,417,759.00✓  | 135,330,544.00 |
| 08-Mar-2016 | Cash Withdrawal(12287750)                      | 30,000,000.00✓ | 105,330,544.00 |
| 08-Mar-2016 | Clearing Withdraw(054456) KBZ<br>(KYUNTAW ST.) | 2,084,970.00✓  | 103,245,574.00 |
| 08-Mar-2016 | Cash Deposit                                   | 6,760,547.00✓  | 110,006,121.00 |
| 08-Mar-2016 | Cash Deposit                                   | 2,226,569.00✓  | 112,232,690.00 |
| 08-Mar-2016 | Cash Deposit                                   | 124,500.00✓    | 112,357,190.00 |

**Hospital Pun Hlaing**  
 Level 10&11, FMI Center, Bogyoke  
**San Street,**  
 Dagon Township  
 Yangon, Myanmar  
 Date Between 01-Mar-2016 and 31-Mar-2016

# **Hlaing Tharyar Branch**

**017 17 502191 1**

|             |   |                        |                |
|-------------|---|------------------------|----------------|
| 08-Mar-2016 | Cash Deposit                                      | 7,810,449.00✓          | 120,167,639 00 |
| 08-Mar-2016 | Cash Deposit                                      | 2,007,950.00✓          | 122,175,589.00 |
| 08-Mar-2016 | Cash Deposit                                      | 6,462,077 00 ✓         | 128,637,666 00 |
| 08-Mar-2016 | Cash Deposit                                      | 256,000.00✓            | 128,893,666 00 |
| 08-Mar-2016 | Cash Deposit                                      | 1,399,063.00✓          | 130,292,729 00 |
| 08-Mar-2016 | Cash Deposit                                      | 420,000.00✓            | 130,712,729 00 |
| 08-Mar-2016 | Cash Deposit                                      | 941,852.00✓            | 131,654,581 00 |
| 09-Mar-2016 | Transfer Withdraw (D287417)<br>Myayni Gone Branch | 1,740,456.00 (17.2.16) | 129,914,125 00 |
| 09-Mar-2016 | Cash Withdrawal(d287747)                          | 1,040,000 00✓          | 128,874,125.00 |
| 09-Mar-2016 | Cash Withdrawal(d287738)                          | 1,308,780 00✓          | 127,565,345 00 |
| 09-Mar-2016 | Transfer Withdraw (D287420)<br>Yangon Main Branch | 741,000 00✓            | 126,824,345.00 |
| 09-Mar-2016 | Cash Withdrawal(d288051)                          | 24,080,000 00✓         | 102,744,345.00 |
| 09-Mar-2016 | Cash Withdrawal(d287749)                          | 865,200 00✓            | 101,879,145 00 |
| 09-Mar-2016 | Cash Deposit                                      | 801,025.00✓            | 102,680,170 00 |
| 09-Mar-2016 | Cash Deposit                                      | 218,000 00 ✓           | 102,898,170 00 |
| 09-Mar-2016 | Cash Deposit                                      | 818,012.00✓            | 103,716,182 00 |
| 09-Mar-2016 | Cash Deposit                                      | 2,796,544.00✓          | 106,512,726 00 |
| 09-Mar-2016 | Cash Deposit                                      | 6,958,878.00✓          | 113,471,604 00 |

**Hospital Pun Hlaing**  
**10&11, FMI Center ,Bogyoke**  
**San Street,**  
**Township**  
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# **Hlaing Tharyar Branch**

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|             |  |                 |                 |                |
|-------------|--|-----------------|-----------------|----------------|
| 09-Mar-2016 | Cash Deposit                                       |                 | 66,000.00 ✓     | 113,537,604.00 |
| 09-Mar-2016 | Cash Deposit                                       |                 | 16,497,528.00 ✓ | 130,035,132.00 |
| 09-Mar-2016 | Cash Deposit                                       |                 | 5,387,660.00 ✓  | 135,422,792.00 |
| 09-Mar-2016 | Cash Deposit                                       |                 | 24,000.00 ✓     | 135,446,792.00 |
| 10-Mar-2016 | Transfer Withdraw (D287739) FMI Center Branch      | 1,738,100.00 ✓  |                 | 133,708,692.00 |
| 10-Mar-2016 | Transfer Withdraw (054577) Kyauktada Branch        | 824,640.00 ✓    |                 | 132,884,052.00 |
| 10-Mar-2016 | Cash Withdrawal(D288052)                           | 3,136,000.00 ✓  |                 | 129,748,052.00 |
| 10-Mar-2016 | Cash Withdrawal(002902)                            | 12,150,000.00 ✓ |                 | 117,598,052.00 |
| 10-Mar-2016 | Cash Withdrawal(D287748)                           | 807,400.00 ✓    |                 | 116,790,652.00 |
| 10-Mar-2016 | Transfer Withdraw (054579) Bayint Naung Branch     | 2,871,000.00 ✓  |                 | 113,919,652.00 |
| 10-Mar-2016 | Transfer Withdraw (D287729) Kyauktada Branch       | 1,022,000.00 ✓  |                 | 112,897,652.00 |
| 10-Mar-2016 | Transfer Withdraw (054578) Yangon Main Branch      | 7,037,983.00 ✓  |                 | 105,859,669.00 |
| 10-Mar-2016 | Transfer Withdraw (D287022) Myayni Gone Branch     | 560,000.00      | NOEL 3.2.16     | 105,299,669.00 |
| 10-Mar-2016 | Transfer Withdraw (D287734) Ahlone Branch          | 934,900.00 ✓    |                 | 104,364,769.00 |
| 10-Mar-2016 | Transfer Withdraw (D287745) Sawbwargyi Gone Branch | 679,300.00 ✓    |                 | 103,685,469.00 |

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# Hlaing Tharyar Branch

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|-------------|--|---------------------------------|----------------|
|             | Transfer Withdraw (D287746) FMI Center Branch  | 2,481,860 00 ✓ <i>3,481,860</i> | 101,203,609 00 |
| 01-Mar-2016 | Cash Deposit                                   | 1,101,100 00 ✓                  | 102,304,709 00 |
| 02-Mar-2016 | Cash Deposit                                   | 3,497,919 00 ✓                  | 105,802,628 00 |
| 03-Mar-2016 | Cash Deposit                                   | 513,313 00 ✓                    | 106,315,941 00 |
| 10-Mar-2016 | Cash Deposit                                   | 7,518,071 00 ✓                  | 113,834,012 00 |
| 10-Mar-2016 | Cash Deposit                                   | 2,395,401 00 ✓                  | 116,229,413 00 |
| 10-Mar-2016 | Cash Deposit                                   | 154,500 00 ✓                    | 116,383,913 00 |
| 10-Mar-2016 | Cash Deposit                                   | 280,194 00 ✓                    | 116,664,107 00 |
| 10-Mar-2016 | Cash Deposit                                   | 2,231,782 00 ✓                  | 118,895,889 00 |
| 10-Mar-2016 | Cash Deposit                                   | 915,871 00 ✓                    | 119,811,760 00 |
| 10-Mar-2016 | Cash Deposit                                   | 767,060 00 ✓                    | 120,578,820 00 |
| 10-Mar-2016 | Cash Deposit                                   | 10,155,571 00 ✓                 | 130,734,391 00 |
| 11-Mar-2016 | Transfer Withdraw (D287742) Thingankyun Branch | 548,930 00 ✓                    | 130,185,461 00 |
| 11-Mar-2016 | Transfer Withdraw (D287733) Thingankyun Branch | 795,769 00 ✓                    | 129,389,692 00 |
| 11-Mar-2016 | Transfer Withdraw (D287743) Thingankyun Branch | 661,384 00 ✓                    | 128,728,308 00 |
| 11-Mar-2016 | Transfer Withdraw (D287430) Thingankyun Branch | 641,580 00 ✓                    | 128,086,728 00 |



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# **Hlaing Tharyar Branch**

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|             |   |                |                |
|-------------|---|----------------|----------------|
| 11-Mar-2016 | Transfer Withdraw (D287731)<br>Thingankyun Branch     | 1,187,025.00✓  | 126,899,703.00 |
| 11-Mar-2016 | Transfer Deposit, FMI Branch,<br>Theint Thae Phyu Win | 19,077,823.00✓ | 145,977,526.00 |
| 11-Mar-2016 | Cash Withdrawal(d288054)                              | 24,300,000.00✓ | 121,677,526.00 |
| 11-Mar-2016 | Transfer Withdraw (D287741)<br>Kyauktada Branch       | 568,000.00✓    | 121,109,526.00 |
| 11-Mar-2016 | Transfer Withdraw (D287725)<br>Ahlone Branch          | 567,625.00✓    | 120,541,901.00 |
| 11-Mar-2016 | Transfer Withdraw (D287736) FMI<br>Center Branch      | 980,000.00✓    | 119,561,901.00 |
| 11-Mar-2016 | Clearing Withdraw(054581)<br>AYWD(KTDA)               | 625,650.00✓    | 118,936,251.00 |
| 11-Mar-2016 | Clearing Withdraw(054457)<br>AYWD(KTDA)               | 513,275.00✓    | 118,422,976.00 |
| 11-Mar-2016 | Clearing Withdraw(054582)<br>AYWD(KTDA)               | 670,275.00✓    | 117,752,701.00 |
| 11-Mar-2016 | Clearing Withdraw(054474) CB -<br>Co-Operative Bank   | 1,249,800.00✓  | 116,502,901.00 |
| 11-Mar-2016 | Clearing Withdraw(054472) MAIB -<br>Myanmar Apex Bank | 686,395.00✓    | 115,816,506.00 |
| 11-Mar-2016 | Clearing Withdraw(054576)<br>AYWD(KTDA)               | 4,698,902.00✓  | 111,117,604.00 |
| 11-Mar-2016 | Clearing Withdraw(054460) MAIB -<br>Myanmar Apex Bank | 1,587,750.00✓  | 109,529,854.00 |

**Pen Hlaing**

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|             |  |                                  |                |
|-------------|--|----------------------------------|----------------|
| 11-Mar-2016 | Clearing Withdraw(002917) MAIB - Myanmar Apex Bank | 3,168,498.00✓                    | 106,361,356.00 |
| 11-Mar-2016 | Clearing Withdraw(054463) CIB - Co-Operative Bank  | 638,000.00✓                      | 105,723,356.00 |
| 11-Mar-2016 | Cash Deposit                                       | 6,734,602.00✓                    | 112,457,958.00 |
| 11-Mar-2016 | Cash Deposit                                       | 115,000.00✓                      | 112,572,958.00 |
| 11-Mar-2016 | Cash Deposit                                       | 19,184.00✓                       | 112,592,142.00 |
| 11-Mar-2016 | Cash Deposit                                       | <del>4421546</del> 4,421,421.00✓ | 117,013,563.00 |
| 11-Mar-2016 | Cash Deposit                                       | 777,951.00✓                      | 117,791,514.00 |
| 11-Mar-2016 | Cash Deposit                                       | 2,470,576.00✓                    | 120,262,090.00 |
| 11-Mar-2016 | Cash Deposit                                       | 814,289.00✓                      | 121,076,379.00 |
| 11-Mar-2016 | Cash Deposit                                       | 2,267,332.00✓                    | 123,343,711.00 |
| 11-Mar-2016 | Cash Deposit                                       | 39,423,707.00✓                   | 162,767,418.00 |
| 14-Mar-2016 | Transfer Withdraw (054471) Lannadaw Branch         | 2,271,000.00✓                    | 160,496,418.00 |
| 14-Mar-2016 | Transfer Withdraw (D287744) Botahtaung Branch      | 527,250.00✓                      | 159,969,168.00 |
| 14-Mar-2016 | Transfer Withdraw (D287020) Kyauklada Branch       | 649,045.00✓                      | 159,320,123.00 |
| 14-Mar-2016 | Transfer Withdraw (D287431) Thingankyun Branch     | 631,500.00✓                      | 158,688,623.00 |
| 14-Mar-2016 | Cash Deposit                                       | 257,646.00✓                      | 158,946,269.00 |

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|-------------|--------------|------------------------|----------------|
| 14-Mar-2016 | Cash Deposit | 4,421,546.00 ✓         | 163,367,815.00 |
| 14-Mar-2016 | Cash Deposit | 370,900.00 ✓           | 163,738,715.00 |
| 14-Mar-2016 | Cash Deposit | 21321 cash 49,711.00 ✓ | 163,788,426.00 |
| 14-Mar-2016 | Cash Deposit | 2,465,138.00 ✓         | 166,253,564.00 |
| 14-Mar-2016 | Cash Deposit | 11,943,326.00 ✓        | 178,196,890.00 |
| 14-Mar-2016 | Cash Deposit | 13,958,907.00 ✓        | 192,155,797.00 |
| 14-Mar-2016 | Cash Deposit | 10,937,912.00 ✓        | 203,093,709.00 |
| 14-Mar-2016 | Cash Deposit | 1,685,117.00 ✓         | 204,778,826.00 |
| 14-Mar-2016 | Cash Deposit | 14,515,869.00 ✓        | 219,294,695.00 |
| 14-Mar-2016 | Cash Deposit | 2,246,709.00 ✓         | 221,541,404.00 |
| 14-Mar-2016 | Cash Deposit | 2,282,713.00 ✓         | 223,824,117.00 |
| 14-Mar-2016 | Cash Deposit | 1,665,190.00 ✓         | 225,489,307.00 |
| 14-Mar-2016 | Cash Deposit | 3,186,828.00 ✓         | 228,676,135.00 |
| 14-Mar-2016 | Cash Deposit | 1,142,596.00 ✓         | 229,818,731.00 |
| 14-Mar-2016 | Cash Deposit | 462,517.00 ✓           | 230,281,248.00 |
| 14-Mar-2016 | Cash Deposit | 22,010.00 ✓            | 230,303,258.00 |
| 14-Mar-2016 | Cash Deposit | 126,000.00 ✓           | 230,429,258.00 |
| 14-Mar-2016 | Cash Deposit | 481,875.00 ✓           | 230,911,133.00 |
| 14-Mar-2016 | Cash Deposit | 2,365,452.00 ✓         | 233,276,585.00 |

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# Hlaing Tharyar Branch

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|-------------|---|-----------------|-----------------|----------------|
| 14-Mar-2016 | Cash Deposit                                    |                 | 1,671,676.00 ✓  | 234,948,261.00 |
| 14-Mar-2016 | Cash Deposit                                    |                 | 3,339,707.00 ✓  | 238,287,968.00 |
| 14-Mar-2016 | Cash Deposit                                    |                 | 127,000.00 ✓    | 238,414,968.00 |
| 14-Mar-2016 | Cash Deposit                                    |                 | 3,352,368.00 ✓  | 241,767,336.00 |
| 14-Mar-2016 | Cash Deposit                                    |                 | 1,291,148.00 ✓  | 243,058,484.00 |
| 14-Mar-2016 | Cash Deposit                                    |                 | 1,467,246.00 ✓  | 244,525,730.00 |
| 14-Mar-2016 | Cash Deposit                                    |                 | 97,000.00 ✓     | 244,622,730.00 |
| 14-Mar-2016 | Cash Deposit                                    |                 | 4,129,077.00 ✓  | 248,751,807.00 |
| 14-Mar-2016 | Cash Deposit                                    |                 | 4,737,153.00 ✓  | 253,488,960.00 |
| 14-Mar-2016 | Cash Deposit                                    |                 | 468,929.00 ✓    | 253,957,889.00 |
| 14-Mar-2016 | Cash Deposit                                    |                 | 774,000.00 ✓    | 254,731,889.00 |
| 15-Mar-2016 | Cash Withdrawal(d288070)                        | 18,255,000.00 ✓ |                 | 236,476,889.00 |
| 15-Mar-2016 | Clearing Withdraw(054475) KIBZ<br>(KYUNFAW ST:) | 799,100.00 ✓    |                 | 235,677,789.00 |
| 15-Mar-2016 | Cash Withdrawal(d288069)                        | 30,000,000.00 ✓ |                 | 205,677,789.00 |
| 15-Mar-2016 | Cash Deposit                                    |                 | 12,413,415.00 ✓ | 218,091,204.00 |
| 15-Mar-2016 | Cash Deposit                                    |                 | 2,929,468.00 ✓  | 221,020,672.00 |
| 15-Mar-2016 | Cash Deposit                                    |                 | 8,675,895.00 ✓  | 229,696,567.00 |
| 15-Mar-2016 | Cash Deposit                                    |                 | 6,025,799.00 ✓  | 235,722,366.00 |
| 15-Mar-2016 | Cash Deposit                                    |                 | 1,170,062.00 ✓  | 236,892,428.00 |



Myanmar Union Bank Ltd  
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# Hlaing Tharyar Branch

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|             |  |                |                |                |
|-------------|--|----------------|----------------|----------------|
| 15-Mar-2016 | Cash Deposit                                       |                | 47,840.00 ✓    | 236,940,268.00 |
| 15-Mar-2016 | Cash Deposit                                       |                | 173,229.00 ✓   | 237,113,497.00 |
| 15-Mar-2016 | Cash Deposit                                       |                | 96,428.00 ✓    | 237,209,925.00 |
| 15-Mar-2016 | Cash Deposit                                       |                | 5,622,933.00 ✓ | 242,832,858.00 |
| 15-Mar-2016 | Cash Deposit                                       |                | 1,142,145.00 ✓ | 243,975,003.00 |
| 15-Mar-2016 | Cash Deposit                                       |                | 1,585,671.00 ✓ | 245,560,674.00 |
| 15-Mar-2016 | Cash Deposit                                       |                | 166,000.00 ✓   | 245,726,674.00 |
| 16-Mar-2016 | Cash Withdrawal(d288055)                           | 1,291,000.00 ✓ |                | 244,435,674.00 |
| 16-Mar-2016 | Cash Withdrawal(d288060)                           | 860,000.00 ✓   |                | 243,575,674.00 |
| 16-Mar-2016 | Cash Withdrawal(d288071)                           | 550,000.00 ✓   |                | 243,025,674.00 |
| 16-Mar-2016 | Cash Withdrawal(d288073)                           | 3,473,974.00 ✓ |                | 239,551,700.00 |
| 16-Mar-2016 | Cash Withdrawal(d288067)                           | 2,050,000.00 ✓ |                | 237,501,700.00 |
| 16-Mar-2016 | Transfer Withdraw (D287414)<br>Mayan Gone Branch   | 547,660.00 ✓   |                | 236,954,040.00 |
| 16-Mar-2016 | Transfer Withdraw (D287730)<br>Mayan Gone Branch   | 646,070.00 ✓   |                | 236,307,970.00 |
| 16-Mar-2016 | Transfer Withdraw (D288075)<br>Mingalar Zay Branch | 1,033,940.00 ✓ |                | 235,274,030.00 |
| 16-Mar-2016 | Cash Deposit                                       |                | 1,901,046.00 ✓ | 237,175,076.00 |
| 16-Mar-2016 | Cash Deposit                                       |                | 1,190,907.00 ✓ | 238,365,983.00 |

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|-------------|--|----------------|----------------|----------------|
| 16-Mar-2016 | Cash Deposit                                   |                | 493,105.00 ✓   | 238,859,088.00 |
| 16-Mar-2016 | Cash Deposit                                   |                | 3,621,388.00 ✓ | 242,480,476.00 |
| 16-Mar-2016 | Cash Deposit                                   |                | 80,500.00 ✓    | 242,560,976.00 |
| 16-Mar-2016 | Cash Deposit                                   |                | 219,294.00 ✓   | 242,780,270.00 |
| 16-Mar-2016 | Cash Deposit                                   |                | 277,500.00 ✓   | 243,057,770.00 |
| 16-Mar-2016 | Cash Deposit                                   |                | 1,115,955.00 ✓ | 244,173,725.00 |
| 16-Mar-2016 | Cash Deposit                                   |                | 8,000,972.00 ✓ | 252,174,697.00 |
| 16-Mar-2016 | Transfer Withdrawal                            | 250.00         |                | 252,174,447.00 |
| 17-Mar-2016 | Transfer Withdraw (D287732) Myayni Gone Branch | 796,150.00 ✓   |                | 251,378,297.00 |
| 17-Mar-2016 | Transfer Withdraw (142266) Bayint Naung Branch | 4,431,057.00 ✓ |                | 246,947,240.00 |
| 17-Mar-2016 | Transfer Withdraw (054580) Bayint Naung Branch | 2,516,813.00 ✓ |                | 244,430,427.00 |
| 17-Mar-2016 | Cash Withdrawal(d288076)                       | 3,335,070.00 ✓ |                | 241,095,357.00 |
| 17-Mar-2016 | Transfer Withdraw (054589) Yangon Main Branch  | 3,235,836.00 ✓ |                | 237,859,521.00 |
| 17-Mar-2016 | Transfer Withdraw (054597) Strand Branch       | 814,500.00 ✓   |                | 237,045,021.00 |
| 17-Mar-2016 | Transfer Withdraw (054587) Kyauktada Branch    | 1,401,550.00 ✓ |                | 235,643,471.00 |

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# Hlaing Tharyar Branch

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|-------------|---|--------------------|----------------|
| 17-Mar-2016 | Transfer Withdraw (ID287447)<br>Lanmadaw Branch     | 516,250.00 ✓       | 235,127,221.00 |
| 17-Mar-2016 | Transfer Withdraw (ID287444)<br>Myayni Gone Branch  | 803,750.00 ✓       | 234,323,471.00 |
| 17-Mar-2016 | Cash Withdrawal (ID288077)                          | 44,734,055.00 ✓    | 189,589,416.00 |
| 17-Mar-2016 | Transfer Withdraw (ID288056) FMI<br>Center Branch   | 2,182,600.00 ✓     | 187,406,816.00 |
| 17-Mar-2016 | Cash Deposit  | 7,283,705.00 ✓     | 194,690,521.00 |
| 17-Mar-2016 | Cash Deposit  | 1,557,610.00 ✓     | 196,248,131.00 |
| 17-Mar-2016 | Cash Deposit  | 107,500.00 ✓       | 196,355,631.00 |
| 17-Mar-2016 | Cash Deposit  | 945,379.00 ✓       | 197,301,010.00 |
| 17-Mar-2016 | Cash Deposit  | 890,858.00 ✓       | 198,191,868.00 |
| 17-Mar-2016 | Cash Deposit  | 2,174,326.00 ✓     | 200,366,194.00 |
| 17-Mar-2016 | Cash Deposit  | 5,031,234.00 ✓     | 205,397,428.00 |
| 17-Mar-2016 | Cash Deposit  | 414,672.00 ✓       | 205,812,100.00 |
| 17-Mar-2016 | Cash Deposit  | 2,874,149.00 ✓     | 208,686,249.00 |
| 17-Mar-2016 | Cash Deposit  | 4,769,795.00 ✓     | 213,456,044.00 |
| 18-Mar-2016 | Transfer Withdraw (ID288074)<br>Kyaukada Branch     | 671,500.00 11.2.16 | 212,784,544.00 |
| 18-Mar-2016 | Transfer Withdraw (ID288066)<br>Mingalar Zay Branch | 1,605,000.00 ✓     | 211,179,544.00 |

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|-------------|--|----------------|----------------|
| 18-Mar-2016 | Transfer Deposit, FMI Branch,<br>Phyu Phyu Myint   | 21,644,556.00✓ | 232,824,100.00 |
| 18-Mar-2016 | Transfer Withdraw (D288061)<br>Ahlone Branch       | 553,630.00✓    | 232,270,470.00 |
| 18-Mar-2016 | Transfer Withdraw (D287723)<br>Mingalar Zay Branch | 1,570,020.00✓  | 230,700,450.00 |
| 18-Mar-2016 | Transfer Withdraw (D287445)<br>Mingalar Zay Branch | 805,230.00✓    | 229,895,220.00 |
| 18-Mar-2016 | Cash Deposit                                       | 667,045.00✓    | 230,562,265.00 |
| 18-Mar-2016 | Cash Deposit                                       | 1,099,053.00✓  | 231,661,318.00 |
| 18-Mar-2016 | Cash Deposit                                       | 2,502,390.00✓  | 234,163,708.00 |
| 18-Mar-2016 | Cash Deposit                                       | 383,353.00✓    | 234,547,061.00 |
| 18-Mar-2016 | Cash Deposit                                       | 4,438,458.00✓  | 238,985,519.00 |
| 18-Mar-2016 | Cash Deposit                                       | 260,000.00✓    | 239,245,519.00 |
| 18-Mar-2016 | Cash Deposit                                       | 965,251.00✓    | 240,210,770.00 |
| 18-Mar-2016 | Cash Deposit                                       | 15,000.00✓     | 240,225,770.00 |
| 18-Mar-2016 | Cash Deposit                                       | 66,000.00✓     | 240,291,770.00 |
| 18-Mar-2016 | Cash Deposit                                       | 1,488,029.00✓  | 241,779,799.00 |
| 18-Mar-2016 | Cash Deposit                                       | 1,923,717.00✓  | 243,703,516.00 |
| 18-Mar-2016 | Clearing Withdraw(054588)<br>AYWD(KTDA)            | 1,111,712.00✓  | 242,591,804.00 |



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|             |   |                 |                |
|-------------|---|-----------------|----------------|
| 18-Mar-2016 | Clearing Withdraw(054583) MCB - Myanmar Citizens Bank | 895,650.00 ✓    | 241,696,154.00 |
| 18-Mar-2016 | Clearing Withdraw(054593) AYWD(KTDA)                  | 3,649,155.00 ✓  | 238,046,999.00 |
| 18-Mar-2016 | Clearing Withdraw(054590) AYWD(KTDA)                  | 8,056,533.00 ✓  | 229,990,466.00 |
| 18-Mar-2016 | Clearing Withdraw(054586) Myawaddy (HO)               | 570,190.00 ✓    | 229,420,276.00 |
| 21-Mar-2016 | Transfer Withdraw (D287740) Kyauktada Branch          | 670,050.00 ✓    | 228,750,226.00 |
| 21-Mar-2016 | Clearing Withdraw(054451) KBZ (KYUNTAW ST.)           | 1,233,500.00 ✓  | 227,516,726.00 |
| 21-Mar-2016 | Clearing Withdraw(002924) KBZ (KYUNTAW ST.)           | 1,056,800.00 ✓  | 226,459,926.00 |
| 21-Mar-2016 | Clearing Withdraw(002915) KBZ (KYUNTAW ST.)           | 1,050,000.00 ✓  | 225,409,926.00 |
| 21-Mar-2016 | Clearing Withdraw(054468) KBZ (KYUNTAW ST.)           | 525,000.00 ✓    | 224,884,926.00 |
| 21-Mar-2016 | Clearing Withdraw(054585) AYWD(KTDA)                  | 2,036,646.00 ✓  | 222,848,280.00 |
| 22-Mar-2016 | Cash Withdrawal(D288091)                              | 43,644,093.00 ✓ | 179,204,187.00 |
| 22-Mar-2016 | Cash Withdrawal(D288094)                              | 30,000,000.00 ✓ | 149,204,187.00 |
| 22-Mar-2016 | Cash Deposit  | 10,557,096.00 ✓ | 159,761,283.00 |
| 22-Mar-2016 | Cash Deposit  | 12,325,430.00 ✓ | 172,086,713.00 |

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|-------------|--------------|----------------|----------------|
| 01-Mar-2016 | Cash Deposit | 14,048,542 00✓ | 186,135,255 00 |
| 01-Mar-2016 | Cash Deposit | 2,996,204 00✓  | 189,131,459 00 |
| 02-Mar-2016 | Cash Deposit | 200,852 00✓    | 189,332,311 00 |
| 22-Mar-2016 | Cash Deposit | 1,760,218 00✓  | 191,092,529 00 |
| 22-Mar-2016 | Cash Deposit | 1,984,308 00✓  | 193,076,837 00 |
| 22-Mar-2016 | Cash Deposit | 4,605,878 00✓  | 197,682,715 00 |
| 22-Mar-2016 | Cash Deposit | 220 476 00✓    | 197,903,191 00 |
| 22-Mar-2016 | Cash Deposit | 69,500 00✓     | 197,972,691 00 |
| 22-Mar-2016 | Cash Deposit | 13,986,230 00✓ | 211,958,921 00 |
| 22-Mar-2016 | Cash Deposit | 403,216 00✓    | 212,362 137 00 |
| 22-Mar-2016 | Cash Deposit | 271,500 00✓    | 212,633,637 00 |
| 22-Mar-2016 | Cash Deposit | 141,280 00✓    | 212,774 917 00 |
| 22-Mar-2016 | Cash Deposit | 1,089,839 00✓  | 213,864,756 00 |
| 22-Mar-2016 | Cash Deposit | 2,343,983 00✓  | 216,208,739 00 |
| 22-Mar-2016 | Cash Deposit | 80,635 00✓     | 216,289,374 00 |
| 22-Mar-2016 | Cash Deposit | 5,673,013 00✓  | 221,962,387 00 |
| 22-Mar-2016 | Cash Deposit | 1,981,526 00✓  | 223,943,913 00 |
| 22-Mar-2016 | Cash Deposit | 3,148,465 00✓  | 227,092,378 00 |
| 22-Mar-2016 | Cash Deposit | 111,000 00✓    | 227,203,378 00 |

Yoma Siloam Hospital Pun Hlaing  
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Yangon,Myanmar  
Date Between 01-Mar-2016 and 31-Mar-2016

# Hlaing Tharyar Branch

017 17 502191 1

|             |  |                |                 |                |
|-------------|--|----------------|-----------------|----------------|
| 22-Mar-2016 | Cash Deposit                                       |                | 986,854.00 ✓    | 228,190,232 00 |
| 22-Mar-2016 | Cash Deposit                                       |                | 37,000 00 ✓     | 228,227,232 00 |
| 22-Mar-2016 | Cash Deposit                                       |                | 2,133,202.00 ✓  | 230,360,434 00 |
| 22-Mar-2016 | Cash Deposit                                       |                | 640,000 00 ✓    | 231,000,434 00 |
| 22-Mar-2016 | Cash Deposit                                       |                | 1,050,203 00 ✓  | 232,050,637 00 |
| 22-Mar-2016 | Cash Deposit                                       |                | 1,496,662 00 ✓  | 233,547,299 00 |
| 22-Mar-2016 | Cash Deposit                                       |                | 1,781,540 00 ✓  | 235,328,839 00 |
| 22-Mar-2016 | Cash Deposit                                       |                | 289,900 00 ✓    | 235,618,739 00 |
| 22-Mar-2016 | Cash Deposit                                       |                | 1,680,019 00 ✓  | 237,298,758 00 |
| 22-Mar-2016 | Cash Deposit                                       |                | 101,000 00 ✓    | 237,399,758 00 |
| 22-Mar-2016 | Cash Deposit                                       |                | 1,834,000 00 ✓  | 239,233,758 00 |
| 22-Mar-2016 | Cash Deposit                                       |                | 2,088,235 00 ✓  | 241,321,993 00 |
| 22-Mar-2016 | Cash Deposit                                       |                | 1,054,004.00 ✓  | 242,375 997 00 |
| 24-Mar-2016 | Cash Withdrawal(d288092)                           | 1,078,540 00 ✓ |                 | 241,297,457 00 |
| 24-Mar-2016 | Transfer Withdraw (D288083)<br>Mingalar Zay Branch | 786,000 00 ✓   |                 | 240,511,457 00 |
| 24-Mar-2016 | Cash Deposit                                       |                | 63,000.00 ✓     | 240,574,457 00 |
| 24-Mar-2016 | Cash Deposit                                       |                | 23,664,661.00 ✓ | 264,239,118 00 |
| 24-Mar-2016 | Cash Deposit                                       |                | 3,367,710 00 ✓  | 267,606,828 00 |
| 24-Mar-2016 | Cash Deposit                                       |                | 1,258,995 00 ✓  | 268,865,823 00 |

Yoma Siloam Hospital Pun Hlaing  
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## Hlaing Tharyar Branch

017 17 502191 1

|             |  |               |                |                |
|-------------|--|---------------|----------------|----------------|
| 24-Mar-2016 | Cash Deposit                                     |               | 367,303.00✓    | 269,233,126.00 |
| 24-Mar-2016 | Cash Deposit                                     |               | 157,300.00✓    | 269,390,426.00 |
| 24-Mar-2016 | Cash Deposit                                     |               | 832,100.00✓    | 270,222,526.00 |
| 24-Mar-2016 | Cash Deposit                                     |               | 1,692,333.00✓  | 271,914,859.00 |
| 24-Mar-2016 | Cash Deposit                                     |               | 500,500.00✓    | 272,415,359.00 |
| 24-Mar-2016 | Cash Deposit                                     |               | 1,356,586.00✓  | 273,771,945.00 |
| 24-Mar-2016 | Cash Deposit                                     |               | 3,798,591.00✓  | 277,570,536.00 |
| 24-Mar-2016 | Cash Deposit                                     |               | 6,288,202.00✓  | 283,858,738.00 |
| 24-Mar-2016 | Cash Deposit                                     |               | 907,991.00✓    | 284,766,729.00 |
| 24-Mar-2016 | Cash Deposit                                     |               | 65,000.00✓     | 284,831,729.00 |
| 24-Mar-2016 | Cash Deposit                                     |               | 6,313,466.00✓  | 291,145,195.00 |
| 24-Mar-2016 | Cash Deposit                                     |               | 5,574,274.00✓  | 296,719,469.00 |
| 24-Mar-2016 | Cash Deposit                                     |               | 165,693.00✓    | 296,885,162.00 |
| 25-Mar-2016 | Transfer Withdraw (054676)<br>Yangon Main Branch | 5,199,597.00✓ |                | 291,685,565.00 |
| 25-Mar-2016 | Cash Deposit                                     |               | 11,965,980.00✓ | 303,651,545.00 |
| 25-Mar-2016 | Cash Deposit                                     |               | 269,081.00✓    | 303,920,626.00 |
| 25-Mar-2016 | Cash Deposit                                     |               | 7,062,855.00✓  | 310,983,481.00 |
| 25-Mar-2016 | Cash Deposit                                     |               | 68,000.00✓     | 311,051,481.00 |
| 25-Mar-2016 | Cash Deposit                                     |               | 2,997,519.00✓  | 314,049,000.00 |



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Hlaing Tharyar Branch

017 17 502191 1

|             |  |                  |                |                |
|-------------|--|------------------|----------------|----------------|
| 25-Mar-2016 | Cash Deposit   |                  | 85,000.00 ✓    | 314,134,000.00 |
| 25-Mar-2016 | Cash Deposit   |                  | 1,705,712.00 ✓ | 315,839,712.00 |
| 25-Mar-2016 | Cash Deposit   |                  | 1,176,160.00 ✓ | 317,015,872.00 |
| 25-Mar-2016 | Cash Deposit   |                  | 1,380.00 ✓     | 317,017,252.00 |
| 25-Mar-2016 | Cash Deposit   |                  | 1,941,339.00 ✓ | 318,958,591.00 |
| 25-Mar-2016 | Clearing Withdraw(054690) KIBZ<br>(KYUNTAW ST.)          | 160,000,000.00 ✓ |                | 158,958,591.00 |
| 28-Mar-2016 | Transfer Withdraw (D288086)<br>Sawbwargyi Gone Branch    | 529,350.00 ✓     |                | 158,429,241.00 |
| 28-Mar-2016 | Transfer Withdraw (D288087)<br>Mingalar Zay Branch       | 1,521,750.00 ✓   |                | 156,907,491.00 |
| 28-Mar-2016 | Cash Withdrawal(054691)                                  | 32,859,000.00 ✓  |                | 124,048,491.00 |
| 28-Mar-2016 | Cash Withdrawal(D288072)                                 | 15,000,000.00 ✓  |                | 109,048,491.00 |
| 28-Mar-2016 | Transfer Withdraw (D287724)<br>Myayni Gone Branch        | 920,000.00 ✓     |                | 108,128,491.00 |
| 28-Mar-2016 | Transfer Deposit (042077, 001--0,<br>Yangon Main Branch) |                  | 898,130.00 ✓   | 109,026,621.00 |
| 28-Mar-2016 | Clearing Withdraw(054682) MCB -<br>Myanmar Citizens Bank | 762,280.00 ✓     |                | 108,264,341.00 |
| 28-Mar-2016 | Clearing Withdraw(054687) KIBZ<br>(KYUNTAW ST.)          | 2,642,765.00 ✓   |                | 105,621,576.00 |
| 28-Mar-2016 | Cash Deposit   |                  | 5,170,469.00 ✓ | 110,792,045.00 |

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# Mlaing Tharyar Branch

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|             |              |               |                |
|-------------|--------------|---------------|----------------|
| 01-Mar-2016 | Cash Deposit | 5,134,822.00✓ | 115,926,867.00 |
| 02-Mar-2016 | Cash Deposit | 3,617,000.00✓ | 119,543,867.00 |
| 03-Mar-2016 | Cash Deposit | 4,808,896.00✓ | 124,352,763.00 |
| 04-Mar-2016 | Cash Deposit | 265,800.00✓   | 124,618,563.00 |
| 05-Mar-2016 | Cash Deposit | 8,362,869.00✓ | 132,981,432.00 |
| 06-Mar-2016 | Cash Deposit | 1,850,591.00✓ | 134,832,023.00 |
| 07-Mar-2016 | Cash Deposit | 465,035.00✓   | 135,297,058.00 |
| 08-Mar-2016 | Cash Deposit | 72,500.00✓    | 135,369,558.00 |
| 09-Mar-2016 | Cash Deposit | 905,259.00✓   | 136,274,817.00 |
| 10-Mar-2016 | Cash Deposit | 1,376,200.00✓ | 137,651,017.00 |
| 11-Mar-2016 | Cash Deposit | 393,912.00✓   | 138,044,929.00 |
| 12-Mar-2016 | Cash Deposit | 901,344.00✓   | 138,946,273.00 |
| 13-Mar-2016 | Cash Deposit | 1,451,886.00✓ | 140,398,159.00 |
| 14-Mar-2016 | Cash Deposit | 3,377,701.00✓ | 143,775,860.00 |
| 15-Mar-2016 | Cash Deposit | 85,000.00✓    | 143,860,860.00 |
| 16-Mar-2016 | Cash Deposit | 717,282.00✓   | 144,578,142.00 |
| 17-Mar-2016 | Cash Deposit | 257,280.00✓   | 144,835,422.00 |
| 18-Mar-2016 | Cash Deposit | 439,364.00✓   | 145,274,786.00 |
| 19-Mar-2016 | Cash Deposit | 967,585.00✓   | 146,242,371.00 |

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# Hlaing Tharyar Branch

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|             |   |                 |                |
|-------------|---|-----------------|----------------|
| 28-Mar-2016 | Cash Deposit  | 75,000 00 ✓     | 146,317,371 00 |
| 28-Mar-2016 | Cash Deposit  | 1,179,192 00 ✓  | 147,496,563 00 |
| 28-Mar-2016 | Cash Deposit  | 36,000 00 ✓     | 147,532,563 00 |
| 28-Mar-2016 | Cash Deposit  | 1,190,786 00 ✓  | 148,723,349 00 |
| 28-Mar-2016 | Cash Deposit  | 379,600 00 ✓    | 149,102,949 00 |
| 28-Mar-2016 | Cash Deposit  | 2,487,293 00 ✓  | 151,590,242 00 |
| 28-Mar-2016 | Cash Deposit  | 9,922,431.00 ✓  | 161,512,673.00 |
| 29-Mar-2016 | Transfer Deposit (K098478,<br>001-21-500158, Yangon Main<br>Branch) | 1,561,572 00    | 163,074,245 00 |
| 29-Mar-2016 | Cash Deposit  | 92,000 00 ✓     | 163,166,245.00 |
| 29-Mar-2016 | Cash Deposit  | 119,000 00 ✓    | 163,285,245 00 |
| 29-Mar-2016 | Cash Deposit  | 2,780,928 00 ✓  | 166,066,173 00 |
| 29-Mar-2016 | Cash Deposit  | 5,370,629 00 ✓  | 171,436,802 00 |
| 29-Mar-2016 | Cash Deposit  | 854,060 00 ✓    | 172,290,862.00 |
| 29-Mar-2016 | Cash Deposit  | 1,119,000.00 ✓  | 173,409,862 00 |
| 29-Mar-2016 | Cash Deposit  | 636,146.00 ✓    | 174,046,008.00 |
| 29-Mar-2016 | Cash Deposit  | 674,761.00 ✓    | 174,720,769 00 |
| 29-Mar-2016 | Transfer Deposit, FMI Branch, Ma<br>War War Tun                     | 12,929,666 00 ✓ | 187,650,435.00 |

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# Hlaing Tharyar Branch

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|             |  |                 |                |                |
|-------------|--|-----------------|----------------|----------------|
| 29-Mar-2016 | Cash Deposit   |                 | 10,674,938.00✓ | 198,325,373.00 |
| 29-Mar-2016 | Transfer Withdraw (D288059)<br>Thingankyun Branch        | 826,360.00✓     |                | 197,499,013.00 |
| 29-Mar-2016 | Clearing Withdraw(002904) M E.B<br>(2) Yangon            | 26,114,977.00✓  |                | 171,384,036.00 |
| 30-Mar-2016 | Cash Withdrawal(d288096)                                 | 12,120,000.00✓  |                | 159,264,036.00 |
| 30-Mar-2016 | Transfer Withdrawal, Yangon Main<br>Branch, Manager(1B1) | 15,000,000.00✓  |                | 144,264,036.00 |
| 30-Mar-2016 | Clearing Withdraw(054688) KIBZ<br>(KYUNTAW ST.)          | 819,205.00✓     |                | 143,444,831.00 |
| 30-Mar-2016 | Cash Withdrawal(d288098)                                 | 1,815,000.00✓   |                | 141,629,831.00 |
| 30-Mar-2016 | Transfer Withdrawal(D288099)                             | 108,100,000.00✓ |                | 33,529,831.00  |
| 30-Mar-2016 | Cash Deposit   |                 | 112,000.00✓    | 33,641,831.00  |
| 30-Mar-2016 | Cash Deposit   |                 | 30,000.00✓     | 33,671,831.00  |
| 30-Mar-2016 | Cash Deposit   |                 | 1,220,716.00✓  | 34,892,547.00  |
| 30-Mar-2016 | Cash Deposit   |                 | 9,781,445.00✓  | 44,673,992.00  |
| 30-Mar-2016 | Cash Deposit   |                 | 4,068,808.00✓  | 48,742,800.00  |
| 30-Mar-2016 | Cash Deposit   |                 | 383,779.00✓    | 49,126,579.00  |
| 30-Mar-2016 | Cash Deposit   |                 | 639,397.00✓    | 49,765,976.00  |
| 30-Mar-2016 | Cash Deposit   |                 | 1,462,028.00✓  | 51,228,004.00  |
| 30-Mar-2016 | Cash Deposit   |                 | 5,000.00✓      | 51,233,004.00  |



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## Hlaing Tharyar Branch

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|             |   |                 |                 |               |
|-------------|---|-----------------|-----------------|---------------|
| 30-Mar-2016 | Cash Deposit  |                 | 783,440.00 ✓    | 52,016,444.00 |
| 30-Mar-2016 | Cash Deposit  |                 | 68,000.00 ✓     | 52,084,444.00 |
| 30-Mar-2016 | Cash Deposit  |                 | 251,000.00 ✓    | 52,335,444.00 |
| 30-Mar-2016 | Cash Deposit  |                 | 70,800.00 ✓     | 52,406,244.00 |
| 30-Mar-2016 | Cash Deposit  |                 | 324,220.00 ✓    | 52,730,464.00 |
| 30-Mar-2016 | Transfer Deposit, Thanlyin StarCity Branch, Ma Khin Su Hlaing |                 | 588,272.00 ✓    | 53,318,736.00 |
| 31-Mar-2016 | Transfer Withdraw (D288090) Myayni Gone Branch                | 592,000.00 ✓    |                 | 52,726,736.00 |
| 31-Mar-2016 | Cash Withdrawal(d288100)                                      | 10,113,000.00 ✓ |                 | 42,613,736.00 |
| 31-Mar-2016 | Cash Deposit  |                 | 649,000.00 ✓    | 43,262,736.00 |
| 31-Mar-2016 | Cash Deposit  |                 | 4,178,485.00 ✓  | 47,441,221.00 |
| 31-Mar-2016 | Cash Deposit  |                 | 1,876,471.00 ✓  | 49,317,692.00 |
| 31-Mar-2016 | Cash Deposit  |                 | 84,000.00 ✓     | 49,401,692.00 |
| 31-Mar-2016 | Cash Deposit  |                 | 2,075,645.00 ✓  | 51,477,337.00 |
| 31-Mar-2016 | Cash Deposit  |                 | 1,351,893.00 ✓  | 52,829,230.00 |
| 31-Mar-2016 | Cash Deposit  |                 | 1,307,498.00 ✓  | 54,136,728.00 |
| 31-Mar-2016 | Cash Deposit  |                 | 11,111,017.00 ✓ | 65,247,745.00 |
| 31-Mar-2016 | Cash Deposit  |                 | 371,519.00 ✓    | 65,619,264.00 |
| 31-Mar-2016 | Cash Deposit  |                 | 589,948.00 ✓    | 66,209,212.00 |

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Hlaing Tharyar Branch

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|             |  |                |                |
|-------------|--|----------------|----------------|
| 31-Mar-2016 | Transfer Deposit, Yangon Main<br>Branch, Ma Myint Myint Than | 280,000,000.00 | 346,209,212.00 |
| 31-Mar-2016 | Transfer Withdraw (D288201) FMI<br>Center Branch             | 280,035,400.00 | 66,173,812.00  |

66,173,812.00

310

131

177,277,800.00

1,144,102,418.00

1,255,206,406.00

66,173,812.00



Yoma Siloam Hospital Pun Hlaing Limited  
*(Incorporated in the Republic of the Union of Myanmar)*

AUDITED FINANCIAL STATEMENTS  
AND OTHER FINANCIAL INFORMATION  
FOR THE YEAR ENDED 31 MARCH 2016



Yoma Siloam Hospital Pun Hlaing Limited  
(Incorporated in the Republic of the Union of Myanmar)

AUDITED FINANCIAL STATEMENTS AND OTHER FINANCIAL INFORMATION

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DIRECTORS

U Theim Wai @ Mr. Serge Pun  
Mr. Gershu Chandy Paul  
Mr. Farid Harianto  
Mr. Hendra Sidin  
Dr. Ye Moe Myint  
U Tun Tun

REGISTERED OFFICE

FMI Centre, Level 10 & 11,  
No. 380, Bogyoke Aung San Road,  
Pabedan Township, Yangon.

AUDITOR

U Tun Ne Win  
Certified Public Accountant

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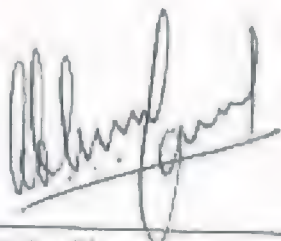
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Yoma Siloam Hospital Pun Hlaing Limited  
(Incorporated in the Republic of the Union of Myanmar)

STATEMENT BY DIRECTORS

- a) The accompanying statement of financial position, statement of income, statement of changes in Shareholders' equity and cash flow statement together with notes there to are drawn up so as to give a true and fair view of the state of affairs of the Company as at 31 March 2016.
- b) the accompanying financial statements are complete and correct and have been maintained in accordance with Section 133 (1) & (2) of Myanmar Companies Act.
- c) at the date of this statement, there are no other Company's bank account of foreign currencies and Kyat currency, there are reasonable grounds to believe that the Company will be able to pay its debts as and when they fall due.

On behalf of the Board of Directors,



Managing Director

Mr Gershu Chandy Paul  
Managing Director  
Yoma Siloam Hospital Pun Hlaing Limited

Yangon

Date: 31 AUG 2016



Director

Dr. Ye Aye Myint  
Director  
Yoma Siloam Hospital Pun Hlaing Ltd

REPORT OF THE INDEPENDENT AUDITOR  
TO THE MEMBERS OF YOMA SILOAM HOSPITAL PUN HLAING LIMITED  
(Incorporated in the Republic of the Union of Myanmar)

audited the accompanying Financial Statements of the "Yoma Siloam Hospital Pun Hlaing Limited", comprise the statement of financial position as at March 31, 2016 and the statement of income, of changes in equity and statement of cash flows for the year then ended, and a summary of accounting policies and other explanatory notes.

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Myanmar Financial Reporting Standards for Small and Medium Sized Entities. This responsibility includes: implementing and maintaining internal control relevant to the preparation and fair presentation of statements that are free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances. Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Myanmar Standard on Auditing. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of risks of material misstatement of the financial statement, whether due to fraud or error. In making those assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We conclude that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit

In accordance with Section 145 (1) & (2) of the Myanmar Companies Act, we report that:

- (i) In our opinion, the financial statements give a true and fair view of the financial position of "Yoma Siloam Hospital Pun Hlaing Limited" as of 31 March, 2016 and of its financial performance and its cash flows for the year then ended in accordance with Myanmar Financial Reporting Standards for Small & Medium-sized Entities.

The books and records required by the Act to be kept by the Company, have been maintained in accordance with Section 130 of the Myanmar Companies Act.

Yangon

Date: 31 AUG 2016



U Tun Ne Win, B.Com, C.P.A  
Certified Public Accountant

No. 63, 3rd floor, Malar Myaine 2 street  
(16) Quarter, Hlaing Township, Yangon.

Siloam Hospital Pun Hlaing Limited  
 (Incorporated in the Republic of the Union of Myanmar)

STATEMENT OF INCOME FOR THE YEAR ENDED 31 MARCH 2016

|                                   | NOTES | Year ended<br>31.3.16<br>Kyat | Period ended<br>31.3.15<br>Kyat |
|-----------------------------------|-------|-------------------------------|---------------------------------|
| Revenue                           | 4     | 11,922,328,592                |                                 |
| Controllable expenses             | 5     | (8,378,856,403)               |                                 |
| Operating profit                  |       | <u>3,543,472,189</u>          |                                 |
| Gain on sale of assets            |       | (1,260,300)                   |                                 |
| Interest Paid                     |       | (1,053,322)                   |                                 |
| Administration expenses           | 6     | (3,167,258,583)               |                                 |
| Non-controllable expenses         | 7     | (960,027,323)                 |                                 |
| Profit before tax                 |       | <u>(586,127,340)</u>          |                                 |
| Tax expense                       |       |                               |                                 |
| Profit for the year               |       | <u>(586,127,340)</u>          |                                 |
| Profit for the year               |       | <u>(586,127,340)</u>          |                                 |
| Comprehensive income for the year |       | <u>(586,127,340)</u>          |                                 |



**Gamma Siuam Hospital Pun Hlaing Limited**  
*(Incorporated in the Republic of the Union of Myanmar)*

**STATEMENT OF FINANCIAL POSITION AS AT 31 MARCH 2016**

|                               | NOTES | Year ended<br>As at 31.3.16<br>Kyat | Period ended<br>As at 31.3.15<br>Kyat |
|-------------------------------|-------|-------------------------------------|---------------------------------------|
| Non-current assets:           |       |                                     |                                       |
| Property, plant & equipment   | 8     | 6,571,961,768                       |                                       |
| Land lease prepaid rental     |       | 2,750,976,000                       |                                       |
| Intangible assets             |       |                                     | 1,650,000                             |
|                               |       | <u>9,322,937,768</u>                | <u>1,650,000</u>                      |
| Current assets:               |       |                                     |                                       |
| Inventories                   | 9     | 612,469,767                         |                                       |
| Trade receivables             | 10    | 203,387,663                         |                                       |
| Prepaid expense               |       | 255,299,006                         |                                       |
| Advance other                 | 11    | 466,988,096                         |                                       |
| Other receivable              | 12    | 1,560,470,582                       | 13,187,500,000                        |
| Cash and cash equivalents     | 13    | 144,835,416                         |                                       |
|                               |       | <u>3,243,450,529</u>                | <u>13,187,500,000</u>                 |
| Total assets                  |       | <u>12,566,388,297</u>               | <u>13,189,150,000</u>                 |
| <b>EQUITY AND LIABILITIES</b> |       |                                     |                                       |
| Capital and reserves:         |       |                                     |                                       |
| Paid in capital               |       | 13,187,500,000                      | 13,187,500,000                        |
| Other component of equity     |       | (2,296,090,429)                     |                                       |
| Retained profits              |       | (2,254,753,600)                     |                                       |
|                               |       | <u>8,636,655,971</u>                | <u>13,187,500,000</u>                 |
| Current liabilities :         |       |                                     |                                       |
| Trade payables                |       | 439,082,649                         |                                       |
| Inter company                 | 14    | 2,900,951,852                       |                                       |
| Other payable                 | 15    | 589,697,825                         | 1,650,000                             |
|                               |       | <u>3,929,732,326</u>                | <u>1,650,000</u>                      |
| Total equity and liabilities  |       | <u>12,566,388,297</u>               | <u>13,189,150,000</u>                 |

Yoma Siloam Hospital Pun Hlaing Limited  
(Incorporated in the Republic of the Union of Myanmar)

STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED 31 MARCH 2016

|                                     | Paid up Capital<br>Ks | Retained<br>profits/ (losses)<br>Ks | Total<br>Ks     |
|-------------------------------------|-----------------------|-------------------------------------|-----------------|
| PERIOD ENDED 31 MARCH 2015:         |                       |                                     |                 |
| Capital Contribution                | 13,187,500,000        | -                                   | 13,187,500,000  |
| Net profit/ (loss) for the period   | -                     | -                                   | -               |
| Balance as at 31 March 2015         | 13,187,500,000        |                                     | 13,187,500,000  |
| Balance as at 1 April 2015          | 13,187,500,000        | -                                   | 13,187,500,000  |
| Adjustment :Opening Retain Earning. | -                     | (1,668,626,261)                     | (1,668,626,261) |
| Net profit/ (loss) for the year     | -                     | (586,127,340)                       | (586,127,340)   |
| Balance as at 31 March 2016         | 13,187,500,000        | (2,254,753,600)                     | 10,932,746,400  |

The accompanying notes form an integral part of these financial statements

Yoma Sileam Hospital Pw Htaing Limited  
(Incorporated in the Republic of the Union of Myanmar)

CASH FLOW STATEMENT FOR THE YEAR ENDED 31 MARCH 2016

| OPERATING ACTIVITIES                                     | Year ended<br>31.3.16   | Period ended<br>31.3.15 |
|--|-------------------------|-------------------------|
| Profit before tax  | (586,127,340)           |                         |
| Adjustments for:   |                         |                         |
| Depreciation of plant and equipment                      | 1,272,592,351           |                         |
| Other component of equity                                | (2,296,090,429)         |                         |
| Disposal on Property, plant & equipment                  | 6,826,794               |                         |
| Operating cash flows before movements in working capital | <u>(1,607,790,624)</u>  |                         |
| (Increase)/Decrease in deferred expenses                 | 1,650,000               | (1,650,000)             |
| (Increase)/Decrease in inventory                         | (612,469,767)           |                         |
| (Increase)/Decrease in prepaid other                     | (255,299,006)           |                         |
| (Increase)/Decrease in Advance other                     | (466,988,096)           |                         |
| (Increase)/Decrease in receivables                       | 11,423,641,755          | (13,187,500,000)        |
| (Decrease)/Increase in payables                          | 2,259,456,065           | 1,650,000               |
| Cash generated by operations                             | <u>10,747,192,329</u>   | <u>(13,187,500,000)</u> |
| INVESTING ACTIVITIES                                     |                         |                         |
| Purchase of property, plant and equipment                | (7,851,380,913)         |                         |
| Land lease prepaid rental                                | (2,750,976,000)         |                         |
| NET CASH FROM INVESTING ACTIVITIES                       | <u>(10,602,356,913)</u> |                         |
| FINANCING ACTIVITIES                                     |                         |                         |
| Proceeds from issuing shares                             |                         | 13,187,500,000          |
| NET CASH FROM FINANCING ACTIVITIES                       |                         | <u>13,187,500,000</u>   |
| NET (DECREASE)/INCREASE IN CASH AND<br>CASH EQUIVALENTS  | 144,835,416             |                         |
| CASH AND CASH EQUIVALENTS AT BEGINNING OF YEAR/PERIOD    |                         |                         |
| CASH AND CASH EQUIVALENTS AT END OF THE YEAR/PERIOD      | <u>144,835,416</u>      |                         |
| Cash and cash equivalents at end of the year represent:  |                         |                         |
| Bank balance and cash                                    | <u>144,835,416</u>      |                         |

The accompanying notes form an integral part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2016.**

These notes form an integral part of and should be read in conjunction with the accompanying financial statements.

**1. Presentation of the financial statements**

*Description of business*

The Company is incorporated in Myanmar under the Myanmar Companies Act and domiciled in Myanmar and registered office is FMI Centre, Level 10 & 11, No. 380, Bogyoke Aung San Road, Pabedan Township, Yangon.

The Company is operating in Hospital business with capital of amount USD 13,187,500. The principal activities of the Company are to carry out management services, agency and consultancy services and all kinds of medical services.

*Compliance with applicable law and MFRS*

The financial statements have been prepared in accordance with the Myanmar Companies Act 1914, and Myanmar Accounting Standards (MAS) and Myanmar Financial Reporting Standards (MFRS) and related interpretations.

The financial statements are also in compliance with MFRS as issued by the Myanmar Accountancy Council (MAC).

*Composition of financial statements*

The financial statements are drawn up in local currency Kyats, the functional currency of Yoma Siloam Hospital Pun Hlaing Limited, and in accordance with MFRS accounting presentation. The financial statements comprise:

- Income statement
- Statement of financial position
- Statement of changes in equity
- Statement of cash flow
- Notes to the financial statements

*Accounting principles and policies*

The financial statements have been prepared using the historical cost convention modified by the revaluation of certain items, as stated in the accounting policies, and on a going concern basis.

The financial statements have been prepared in accordance with the company's accounting policies approved by the Board and described in Note 2, 'Accounting principles and policies'. Information on the application of these accounting policies, including areas of estimation and judgment is given in Note 3, 'Key accounting judgments and estimates'.



NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2016.

The preparation of the financial statements in conformity with generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from those estimates.

*Financial period*

These financial statements cover the year ended from 1 April 2015 to 31 March 2016 with the comparative figures for the financial statements year ended 31 March 2015.

**2 Accounting principles and policies**

*Foreign currency translation*

Foreign currency transactions are booked in the functional currency of the company at the exchange rate ruling on the date of transaction. Foreign currency monetary assets and liabilities are retranslated into the functional currency at rates of exchange ruling at the reporting date. Exchange differences are included in the income statement.

*Revenue*

Revenue is recognized in the income statement when goods or services are supplied or made available to customers and invoices are issued. Revenue represents net invoice value after the deduction of discounts and allowances given. Commercial tax is excluded from revenue.

*Expenditure*

Controllable expense comprises material cost such as medicine, medical supplies chargeable and non-chargeable, professional fees paid to doctors, specialist, and other medical staff including pathological, radiologist and nurses. Benefits in kind provided to the doctors are also included in this cost category which is shown in Notes (5). Detailed items of Non Controllable expenses are depreciation, land rental and exchange gain and loss (Notes-7) and other costs relating to the service rendered are included in general and administration expense (Note-6).

Expenditure is recognized in respect of goods and services received when supplied in accordance with contractual terms. Provision is made when an obligation exists for a future liability in respect of a past event and where the amount of the obligation can be reliably estimated. Provision is made when an obligation exists for a future liability in respect of a past event and where the amount of the obligation can be reliably estimated.

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2016.

**Property, plant and equipment**

Property, plant and equipment (PP&E) is stated at the cost of purchase or construction less provisions for depreciation and impairment. Depreciation is calculated to write off the cost less residual value of PP&E, excluding freehold land, using the straight-line basis over the expected useful life. Residual values and lives are reviewed, and where appropriate adjusted, annually. The normal expected useful lives of the major categories of PP&E are:

|                    |    |      |
|--------------------|----|------|
| Computer Programs  | 3  | year |
| Land & Improvement | 50 | year |
| Building           | 50 | year |
| Facilities System  | 20 | year |
| Equipment          | 5  | year |
| Furniture          | 5  | year |
| Automotive         | 5  | year |

On disposal of PP&E, the cost and related accumulated depreciation and impairments are removed from the financial statements and the net amount, less any proceeds, is taken to the income statement.

**Impairment of non-current assets**

The carrying values of all non-current assets are reviewed for impairment, either on a stand-alone basis or as part of a larger cash generating unit, when there is an indication that the assets might be impaired. Any provision for impairment is charged to the income statement in the year concerned.

**Inventories**

Inventories are included in the financial statements at the lower of cost and net realizable value. Cost includes purchase cost and is determined using the first-in first-out method. Net realizable value represents the estimated selling price less all estimated costs of completion and costs to be incurred in marketing, selling and distribution. Inventories comprise medicine and medical supplies and outdated and damage inventories are written off from inventory and charged to income statement.

**Trade receivables**

Trade receivables are carried at original invoice amount less any provisions for doubtful debts. Provisions are made where there is evidence of a risk of non-payment, taking into account ageing, previous experience and general economic conditions. When a trade receivable is determined to be uncollectable it is written off, firstly against any provision available and then to the income statement. Subsequent recoveries of amounts previously provided for are credited to the income statement. Long-term receivables are discounted where the effect is material.

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2016.

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*Other receivables*

Other receivable comprises pre - operating expenditure to establish new sites that are in development stage. Once operational, the capitalized pre - operating expenditure will be written off. If it is probable that new sites under development will not exist in the future or impossible to carry out business as a results of factors outside the control of reporting entity resulting in all capitalized expenditure be written off to the income statement. One of the new sites, PHSE (Yangon - Embassy Row) is under reviewed by management entity to be written off in the next financial year.

*Trade payables*

Trade payables are initially and subsequently recognized at cost. Long-term payables are discounted where the effect is material.

*Cash and cash equivalents*

Cash and cash equivalents comprise cash in hand, current balances with banks and other investment with less than three months maturity and are readily convertible into known amounts of cash and have an insignificant risk of changes in value.

*Borrowings*

All borrowings are initially recorded at the amount of proceeds received, net of transaction costs. Borrowings are subsequently carried at amortised cost, with the difference between the proceeds, net of transaction costs, and the amount due on redemption being recognised as a charge to the income statement.

*Taxation*

Current tax is provided at the amounts expected to be paid applying tax rates that have been enacted or substantively enacted by the reporting date.

**3 Key accounting judgments and estimates**

In preparing the financial statements, management is required to make estimates and assumptions that affect the amounts of assets, liabilities, revenue and expenses reported in the financial statements. Actual amounts and results could differ from those estimates. The following are considered to be the key accounting judgments and estimates made.

*Turnover*

Revenue is recognised when goods and services are provided to the customers, reliable estimates can be made of relevant deductions and all relevant obligations have been fulfilled, such that the earnings process is regarded as being complete.

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2016.

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*Taxation*

Current tax is provided at the amounts expected to be paid at the rates that have been enacted or substantively enacted by the reporting date.

*Exchange Rate*

The company uses exchange rate prevailing at the date of the transaction incurred during the year ended.

Average rate during the year ended are:

|            |       |       |
|------------|-------|-------|
| Kyats/ USD | 1,242 | kyats |
|------------|-------|-------|

Rates at the year end

|            |       |       |
|------------|-------|-------|
| Kyats/ USD | 1,210 | kyats |
|------------|-------|-------|



NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2016.

These notes form an integral part of and should be read in conjunction with the accompanying financial statements.

| 4. Revenue              | 31.3.2016<br>Kyat     |
|-------------------------|-----------------------|
| Direct Hospital Service | 1,868,444,170         |
| Ancillary Services      | 9,490,778,490         |
| Other Revenue           | 543,344,287           |
| Revenue Reduction       | 58,673,425            |
| Less: Commercial Tax    | (38,911,780)          |
|                         | <u>11,922,328,592</u> |

| 5. Controllable Expenses                  | 31.3.2016<br>Kyat    |
|---|----------------------|
| Professional fees-Doctor                  | 3,287,802,210        |
| Medicine & Supplies-Chargeable            | 2,890,799,554        |
| Medicine & Supplies-Non Chargeable .      | 299,464,919          |
| Purchased Service-Medical                 | 87,582,520           |
| Food & Beverage                           | 209,462,191          |
| Linen & Bedding                           | 15,038,026           |
| Minimart-Supplies                         | 187,052,297          |
| LPG Gas                                   | 14,642,648           |
| Laundry Expenses                          | 9,825,530            |
| Commissions                               | 28,893,343           |
| Regular Salaries & Wages & Overtime       | 1,282,233,092        |
| Overtime (Productive Staffs)              | 39,189,379           |
| Repairs & Maintenance - Medical Equipment | 26,870,694           |
|   | <u>8,378,856,403</u> |

| 6. General & Administrative Expenses | 31.3.2016<br>Kyat    |
|--------------------------------------|----------------------|
| Staff Cost                           | 1,393,238,486        |
| Office Overhead                      | 1,545,050,509        |
| Financing Cost                       | 5,933,636            |
| Other Expenses /(Income)             | 223,035,952          |
|                                      | <u>3,167,258,583</u> |

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2016.

|                              |                    |
|------------------------------|--------------------|
| 7. Non Controllable Expenses | 31.3.2016          |
|                              | Kyat               |
| (Gain)/Loss on Exchange Rate | (423,491,264)      |
| Rental Fees for Land Lease   | 110,926,236        |
| Depreciation -Operation      | 1,272,592,351      |
|                              | <u>960,027,323</u> |

Notes to Accounts for the year ended 31 March 2016

8. Property & Equipment

|                                      | Cost   |                         |                        |               | Accumulated Depreciation |                              |               | NBV           |
|--------------------------------------|--------|-------------------------|------------------------|---------------|--------------------------|------------------------------|---------------|---------------|
|                                      | 1.4.15 | Purchase /<br>Write off | Disposal /<br>Transfer | 31.3.16       | 1.4.15                   | For Year / Adj<br>/ Transfer | 31.3.16       | 31.3.16       |
| Tangible Fixed Assets                |        |                         |                        |               |                          |                              |               |               |
| Building & building improvement      | -      | 1,483,445,427           | -                      | 1,483,445,427 |                          | 24,724,091                   | 24,724,091    | 1,458,721,336 |
| Facilities and infrastructure system |        | 402,284,204             |                        | 402,284,204   |                          | 43,913,878                   | 43,913,878    | 358,370,326   |
| Furniture and office equipment       |        | 5,234,035,127           | (14,914,494)           | 5,219,120,633 |                          | 1,094,933,388 (8,087,700)    | 1,086,845,688 | 4,132,274,945 |
| Motor vehicles                       |        | 184,192,500             | -                      | 184,192,500   |                          | 46,131,417                   | 46,131,417    | 138,061,083   |
| IT and computers                     |        | 536,772,603             | -                      | 536,772,603   |                          | 59,339,226                   | 59,339,226    | 477,433,377   |
| Investment in Frontiir               |        | 10,651,051              | -                      | 10,651,051    |                          | 3,550,350                    | 3,550,350     | 7,100,701     |
| Total Amount (Kyat)                  |        | 7,851,380,913           | (14,914,494)           | 7,836,466,419 |                          | 1,272,592,351 (8,087,700)    | 1,264,504,651 | 6,571,961,768 |

Yoma Siloam Hospital Pun Hlaing Limited  
(Incorporated in the Republic of the Union of Myanmar)

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2016.

|  |                    |
|--|--------------------|
| 9. Inventories - medical               | 31.3.2016          |
|  | Kyat               |
| Medicine - Pharmacy Stores & Stations  | 134,225,909        |
| Medical Supplies- MSU Store & Stations | 296,354,294        |
| Laboratory Supplies                    | 87,146,455         |
| Radiology Supplies                     | 3,886,924          |
|  | <u>521,613,583</u> |
| Other Supplies/ Tools/ Utensils        |                    |
| Kitchen                                | 2,249,710          |
| Coffee House Supplies                  | 1,758,144          |
| Minimart Supplies                      | 13,458,309         |
| Other Non Medical Supplies             | 32,475,333         |
| Fuel                                   | 3,989,323          |
| Housekeeping                           | 10,065,703         |
| Linen                                  | 22,576,833         |
| Prepaid Phone Card                     | 990,550            |
| Laundry                                | 911,859            |
| Other                                  | 2,380,420          |
|  | <u>90,856,184</u>  |
|  | <u>612,469,767</u> |
| 10. Accounts Receivable - Patients     | 31.3.2016          |
|  | Kyat               |
| A/R-Unbilled                           | 203,387,663        |
|  | <u>203,387,663</u> |



Yoma Siloam Hospital Pun Hlaing Limited  
(Incorporated in the Republic of the Union of Myanmar)

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2016.

|   |                      |
|---|----------------------|
| 11. Advance - Others                            | 31.3.2016            |
|   | Kyat                 |
| Advance- staff                                  | 17,417,463           |
| Advance- equipment purchase                     | 416,906,400          |
| Advance- Income Tax                             | 22,500,000           |
| Renovation Expense(WIP)                         | 9,891,613            |
| Pre Development                                 | 272,620              |
|   | <u>466,988,096</u>   |
| 12. Other Receivable                            | 31.3.2016            |
|   | Kyat                 |
| A/R- Others                                     | 53,635,964           |
| Loan to Staff                                   | 1,351,900            |
| Loan to Staff Canteen                           | 9,464,515            |
| PHSE (Mandalay - 73rd St)                       | 929,391,106          |
| PHSE (Yangon - Embassy Row)                     | 504,477,607          |
| PHSE (Taungyi)                                  | 2,837,490            |
| Nursing School                                  | 2,000,000            |
| PHSE (Nyaung Shwe)                              |                      |
| land lease prepaid rental                       | 57,312,000           |
|   | <u>1,560,470,582</u> |
| 13. Cash and cash equivalents                   | 31.3.2016            |
|   | Kyat                 |
| Cash at bank                                    |                      |
| Yoma Bank 1717500064-4                          | 3,823,873            |
| Yoma Bank 017-17-502191-1                       | 64,008,013           |
| KBZ 0641130001017                               | 3,733,900            |
| CB 234013010                                    | 7,115,473            |
| CB 0010100500020672                             | 2,782,616            |
| Yoma Bank 666-121-15-00000413 (US\$303.7@1210)  | 367,477              |
| KBZ 05710905701568301(US\$1468.86 @ 1210)       | 1,777,321            |
| Yoma Bank 6661212600000497(US\$ 2395.46 @ 1210) | 2,898,507            |
| KBZ 05710905701817501(US\$ 8488.02 @ 1210)      | 10,270,504           |
|   | <u>96,777,683</u>    |

Yoma Siloam Hospital Pun Hlaing Limited  
(Incorporated in the Republic of the Union of Myanmar)

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2016.

|  |            |
|--|------------|
| Cash in Hand                             |            |
| Cash in Hand - Kyat                      | 46,721,965 |
| Cash in Hand - US\$ (US\$ 754.71 @ 1244) | 913,199    |
| Cash in Hand -S\$ (S\$454 @ 956.92)      | 422,569    |

48,057,733

144,835,416

14. Inter Company

31.3.2016

Kyat

Inter Company

2,900,951,852

2,900,951,852

15. Other Payable

31.3.2016

Kyat

Physician's Fee Payable

33,604,835

Account Payable Others

241,191,691

Tax Payable

3,335,012

Suspenses Account

6,886,176

Refundable Deposit

34,050,690

Provision Account

270,629,421

589,697,825

16. Income Tax

No income tax provision has been made during the year due to loss position

17. Withholding Tax

As per notification No.41/2010 ( dated 10 March 2010 ) and No. 167/2011 ( dt. 26.8.2011 ) of the Ministry of Finance & Revenue, Withholding tax should be deducted from payments for interest , royalty, purchase of goods locally and work performed, to the resident nationals and foreigners and non-resident foreigners ( including individual and also association of persons).

Whoever fails to deduct and pay the Withholding tax due without sufficient cause shall be deemed to be a defaulter.

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2016.

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18. Contingent Liabilities

In the opinion of management, there is no foreseeable contingent liability other than the note 2 other receivables.

19. Authorisation of Financial Statements

These financial statements were approved by the board of directors on 29 June 2016.



ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ

အမျိုးသားစီမံကိန်းနှင့် စီးပွားရေးဖွံ့ဖြိုးတိုးတက်မှုဝန်ကြီးဌာန

ကုမ္ပဏီမှတ်ပုံတင်လက်မှတ်

အမှတ် ၁၂၃၄ အက်ဖ်စီ ၂၀၁၄-၂၀၁၅

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေအရ ...ရိုးမ စီလုံ ဟော်စပီတယ် ပန်းလှိုင် လီမိတက်

...အား ပေးချန်တာဝန် ကန့်သတ်ထားသော လီမိတက်

ကုမ္ပဏီအဖြစ် ၂၀၁၁ ခုနှစ်၊ မတ်လ၊ ၁၆ ရက်နေ့တွင် မှတ်ပုံတင်ခွင့်ပြုလိုက်သည်။

  
ညွှန်ကြားရေးမှူးချုပ်(ကိုယ်စား)

(နီလာမူ ညွှန်ကြားရေးမှူး)

ရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများညွှန်ကြားမှုဦးစီးဌာန

THE GOVERNMENT OF THE REPUBLIC OF THE UNION OF MYANMAR  
MINISTRY OF NATIONAL PLANNING AND ECONOMIC DEVELOPMENT

### CERTIFICATE OF INCORPORATION

NO. 1234 FC of 2014-2015

I hereby certify that YOMA SILOAM HOSPITAL PUN HLAING LIMITED.

...is this day incorporated  
under the Myanmar Companies Act and that the company is Limited.


Given under my hand at Yangon this SIXTEENTH day  
of MARCH, TWO THOUSAND AND FIFTEEN.

  
For Director General  
(Nilar Mu - Director)

Directorate of Investment and Company Administration



ဤကုမ္ပဏီမှတ်ပုံတင်လက်မှတ်သည်(၁၆-၃-၂၀၁၅)မှ(၁၅-၃-၂၀၂၀) ရက်နေ့  
အထိ (၅)နှစ် သက်တမ်းအတွက်သာ ဖြစ်သည်။ သက်တမ်းမကုန်ဆုံးမီ (၃)လအလိုတွင်  
သက်တမ်းတိုးရန် ရင်းနှီးမြှုပ်နှံမှုနှင့် ကုမ္ပဏီများညွှန်ကြားမှု ဦးစီးဌာနသို့  
လျှောက်ထားရမည်။

  
ညွှန်ကြားရေးမှူးချုပ်(ကိုယ်စား)  
(သက်ပိုင်၊ ဒုတိယညွှန်ကြားရေးမှူး)  
H.V.

THE GOVERNMENT OF THE REPUBLIC OF THE UNION OF MYANMAR  
MINISTRY OF NATIONAL PLANNING AND ECONOMIC DEVELOPMENT  
FORM 1

FORM OF PERMIT  
(See section 27 A)

Permit No. 1234 FC/2014-2015

Date 16<sup>th</sup> March, 2015

The Ministry of National Planning and Economic Development of the Government of the Republic of the Union of Myanmar in pursuance of the Myanmar Companies Act hereby grants a permit to the YOMA.SILOAM.HOSPITAL.PUN.HLAING LIMITED.

..... in respect of which particulars are detailed below, to carry on its business within the Republic of the Union of Myanmar subject to the provisions contained in the said Act.

- |   |   |
|---|---|
| (1) Name of the Company   | Yoma Siloam Hospital Pun Hlaing Ltd.  |
| (2) Country of incorporation of the company.  | The Republic of the Union of Myanmar.....   |
| (3) Location of the company's Head Office and / or Principal Office in the Republic of the Union of Myanmar.  | No. 380, FMI Centre, Level 10 & 11, Bogyoke Aung San Road, Pabedan Township, Yangon.  |
| (4) The object for which the company is formed (field of business).   | International standard hospital, diagnosis center, clinic and health care services as per MIC Permit No. 923/2015 dated 7-4-2015. |
| (5) (a) The amount of Capital and the number of shares into which the Capital is divided.   | USD.13,187,500 divided into 13,187,500.....   |
| (b) If more than one class of shares is authorised, the description of each class.  | shares of USD 1 each.   |
| (6) The names, addresses and nationality of the directors.  | Only one class.   |
| (7) The maximum amount of indebtedness which may be incurred by the company and also a prohibition against the contracting of debts in excess of that amount. | As per list attached..  |
| (8) Period of validity of permit.   | As per conditions attached.   |
| (9) Statement of compliance with legal requirements for issue of Capital including the amount to be paid in before business is commenced.                     | March 16, 2015 to March 15, 2020.   |
| (10) Statement of compliance with such conditions as may be prescribed.   | As per conditions attached.   |

The conditions attached to the permit and conditions as may be prescribed from time to time are also to be strictly adhered to by the company.

By order

For Director General

(Nilar Mu - Director)

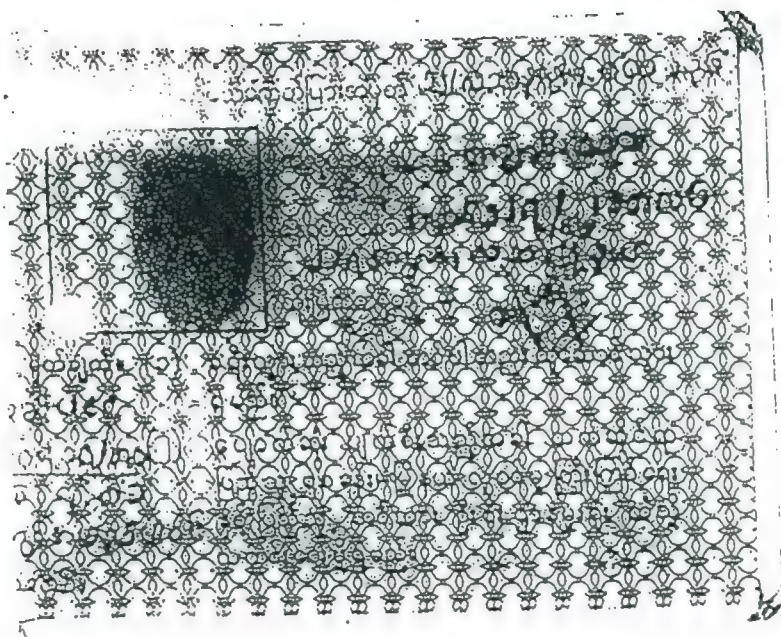
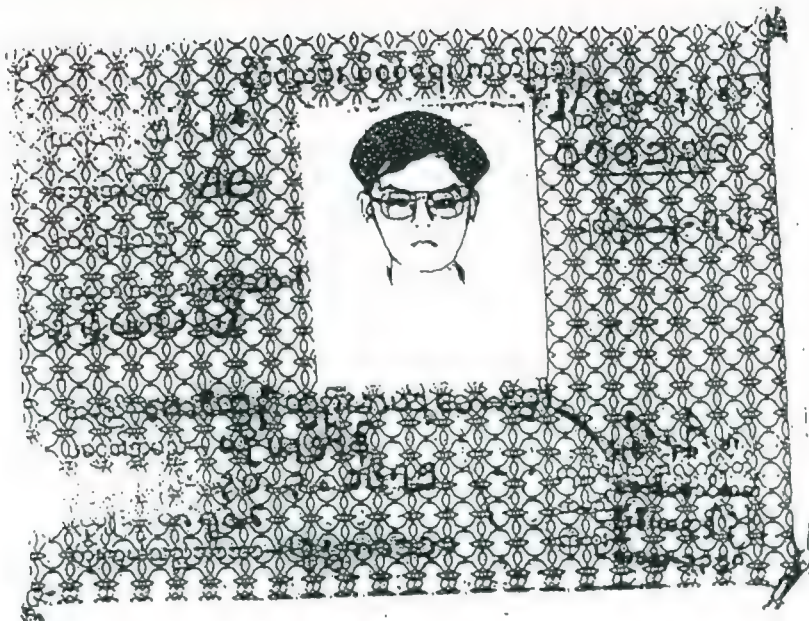
Directorate of Investment and Company Administration

.....


• The business objectives mentioned in the Memorandum of Association shall be  
• allowed to perform. If it is necessary, permit or license from relevant Union  
• Ministries, Departments and Organizations of the Republic of the Union of  
• Myanmar must be obtained in accordance with existing laws, rules and  
• regulations.

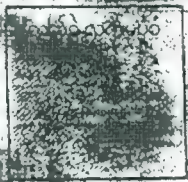
.....







|                                    |   |                          |
|------------------------------------|---|--------------------------|
| <p>နိုင်ငံသား ဝိစစ်ရေး ကတ်ပြား</p> |   | <p>၁၂/၇၈၄</p>            |
| <p>အသံ- ၄</p>                      |  | <p>အသံ- ၀၁၆၃၅၇</p>       |
| <p>သွေးအုပ်စု- ၀</p>               |   | <p>ထင်ရှားသည့်</p>       |
| <p>အမည် အသား- ၀</p>                |   | <p>ထုတ်ပေးသည့်နေ့ရက်</p> |
| <p>အမည် ၂-၁၇-၆</p>                 |   | <p>ထုတ်ပေးသည့်နေ့ရက်</p> |
| <p>မွေးသက္ကရာဇ်- ၁၈</p>            |   | <p>ထုတ်ပေးသည့်နေ့ရက်</p> |
| <p>ကံ့ရှာသည့်နေ့ရက်</p>            |   | <p>ထုတ်ပေးသည့်နေ့ရက်</p> |



အလုပ်အကိုင်  
အရပ်ရပ်စာ  
ထိုးမြတ်မှုတ်

အလုပ်အကိုင်  
အရပ်ရပ်စာ  
ထိုးမြတ်မှုတ်

မှတ်ချက်- (၁) ခရီးသွားသည့်အခါ တယ်တည်းသောသွား

(၂) ခရီးသွားသည့်အခါ သင်္ကန်းရာ  
သို့မဟုတ် ကျေးရွာအုပ်စုပြည်သူ့  
ကော်မတီရုံး၊ ပြည်သူ့ရဲခန်း၊ မြို့နယ်လုပ်ငန်း  
ဦးစီးဌာန၊ ရဲဘဲကြီးကြပ်ရေးနှင့် ပြည်သူ့အمانရေးဦးစီးဌာန  
မှန်းတိုင်ရာများသို့ အကြောင်းအရာပေးပို့ရမည်။



21

[illegible]

**HENDRA SIDIN**  
KEWANGNEGARAAN / NATIONALITY

13 OCT 1966  
TGL PENCE: UARAN / DATE OF ISSU

REG-110

1A13AF0017CNSS

[illegible]



The document consists of 48 paper pages that is rolled up to a maximum of 5 years  
£ 48,000 whereas a normal roll of paper for 5 years costs about £ 100,000.

LN474255

*[Handwritten signature]*

Signature of Holder: Waitehu Kaipupuri

NEW ZEALAND | AOTEAROA

| Type / Name | Country / Where |
|-------------|-----------------|
|-------------|-----------------|

Fastest 100 | 1000 Miles Per Hour

P NZL

LN474265

Summary: Lingua wharangi

PAUL

Grasshopper, King of the

GERSHU CHANDY

Nationality:  (Mandatory)

NEW ZEALAND

Date of birth | 1924

29 JAN 1959

## Get The Whole



Plaza of the Virgin Mary

WATTALA

Date of issue: 12/11/2010

23 JUL 2012

Date of entry: 18/06/2018

23 JUL 2017

Author: I. E. M. T. T. T.

DIA WLG

P<NZLPAUL<<GERSHU<CHANDY<<<<<<<<<<<<<<<<<<<

L N 4 7 4 2 5 5 < 3 N Z L 5 9 0 1 2 9 4 M 1 7 0 7 2 3 6 <<<<<<<<<<<<<<< 0 4





# YOMA BANK

The Responsible Bank.

To

Yoma Siloam Hospital Pun Hlaing Limited

No.380 Level 10 -11 , FMI Centre,

Bogyoke Aung San Street,

Pabedan Township,

Yangon.

Date 30.4.2015

## ADVICE OF REMITTANCE

Dear Sir/Madam

We are pleased to inform you that we have received USD 5,275,000/- Value Date 29.4.2015 From DBS Bank Ltd , Singapore in favour of Yoma Siloam Hospital Pun Hlaing Limited A/C No.666-121-26-00000497 Purpose of Payment working capital injection.



Yours Sincerely,

Chief Business Officer

Business Division

ရိုးမဘဏ်   
ကျင့်ဝတ်မှန်ကန် ရိုးမဘဏ်

No. (11/17), Bogalayzay Road, Botahtaung Township, Yangon.  
Call Center : +95 1 370010 Tel : + 95 1 370011, 370006, 370007  
email : [info@yomabank.com](mailto:info@yomabank.com)  
[www.yomabank.com](http://www.yomabank.com)



**FIRST MYANMAR INVESTMENT CO., LTD.**  
(A PUBLIC COMPANY)



From: **YANGON LAND CO, LIMITED**

FMI Centre, Level 10, 380 Bogyoke Aung San Road  
Pabedan Township  
Yangon, Myanmar ("YL")

**FIRST MYANMAR INVESTMENT CO., LIMITED**

FMI Centre, Level 10, 380 Bogyoke Aung San Road  
Pabedan Township  
Yangon, Myanmar ("FMI")

To: **PT WALUYA GRAHA LOKA**

2121 Boulevard Gajah Mada  
#01-01 Lippo Karawaci Kel.  
Panunggangan Barat Kec.  
Cibodas Tangerang City  
Indonesia ("WGL")

28 September 2016

Dear Sirs,

Re: **Payment Instruction for WGL's Investment in Yoma Siloam Hospital Pun Hlaing Limited**  
(the  
"Company")

We refer to the Acknowledgement and Undertaking Framework Agreement dated 09 March 2015 entered into by and between YL, FMI, WGL and Pun Hlaing International Hospital Company Limited (the ("Framework Agreement"). All capitalized terms used herein shall have the same meaning given to the in the Framework Agreement.

In view of the April 2015 official approval by the Myanmar Investment Commission of FMI and WGL's joint investment in the Company as contemplated under Clause 2 of the Framework Agreement, and the scheduled closing of the investment in the Company pursuant to Clause 6.1 of the Framework Agreement, we hereby request WGL to remit its proportionate share (40%) to raise additional Capital through new Equity (Rights issue) for the amount of \$ 3,845,000 (United States Dollar Three Million, Eight Hundred Forty-Five Thousands only) which is to finance the PHS Mandalay 73 and the same be subscribed by each Shareholder on pro-rata basis so that after the right issue the shareholding will remain SPA 60% and WGL 40%, to the following bank account:



**FIRST MYANMAR INVESTMENT CO., LTD.**  
(A PUBLIC COMPANY)



Account Name : Yoma Strategic Holdings Ltd  
Bank Name : CIMB Bank Berhad  
Bank Address : 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623  
Account No : 2000241188  
Swift Code : CIBBSGSG


For USD remittances, please provide the following information to the remitting bank:-

Bank Name : The Bank Of New York Mellon, New York  
One Wall Street, New York, NY 10286  
Swift Code : IRVTUS3N

Following receipt of the abovementioned amount, we shall immediately inject the amount of \$ 3,845,000 (United States Dollar Three Million, Eight Hundred Forty-Five Thousands only) into the Company as payment for WGL's subscription for 40% of the total issued and paid up capital of the Company as contemplated under the Joint Venture Agreement dated 09 March 2015 between FMI and WGL (the "JVA").

Payments made by WGL pursuant to this letter of instruction shall be subject to the terms of the Framework Agreement, JVA and/or any other side agreement entered into by the parties in relation to the adjustment of the Opportunity Purchase Consideration.

Yours sincerely,

  
\_\_\_\_\_  
For and on Behalf of FMI  
\_\_\_\_\_  
For and on Behalf of YL

30<sup>th</sup> April 2015

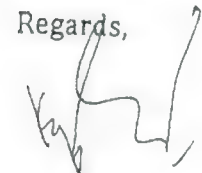
To  
PT. Waluya Graha Loka Ltd  
2121 Boulevard Gajah Mada  
# 01 -01 Lippo Karawaci Kel.  
Panunggangan Barat Kec.  
Cibodas Tangerang City

**Re. Capital Contribution**

Dear Sir,

Please be confirmed that the capital contribution from PT. Waluya Graha Loka Ltd of amounting US\$5,275,000 has been duly received in our bank account in Yoma bank on 30<sup>th</sup> April 2015.

Regards,



Kyi Thar Linn  
Finance Manager

Cc. Dr. Gershu Paul, CEO  
Tun Tun, Director

Pun Hlaing Golf Estate Avenue,  
Hlaing Tharyar Township,  
Yangon, Myanmar  
Tel: +95 1 684 321, 684 325, 684 336  
Fax: +95 1 684 324  
Email: admin-phih@spa-mm.com

4<sup>th</sup> Floor, FMI Centre,  
No. 380 Bogyoke Aung San Road,  
Pabedan Township,  
Yangon, Myanmar  
Tel: +95 1 243 010  
Email: phc@spa-mm.com

Care with Compassion

1st April 2015

To  
Yoma Siloam Hospital Pun Hlaing Ltd  
FMI Centre, Level 10&11, No.380,  
Bogyoke Aung San Road, Pabedan Township,  
Yangon.

**Re. Receipt for payment**

Dear Sir,

Please be confirmed that the following payment made by Yoma Siloam Hospital Pun Hlaing Ltd has been received in full and full settlement to the said transactions has been made.

| Sr | Description   | Amount (in Kyats) | Amount (in Equivalent US\$) |
|----|---|-------------------|-----------------------------|
| 1  | Payment for Land & Building Usage                     | K. 2,865,600,000  | \$2,865,600                 |
| 2  | Payment for Purchase of Existing Business & Equipment | K. 5,046,900,000  | \$5,046,900                 |
|    | Total   | K. 7,912,500,000  | \$7,912,500                 |

Regards,

  
Kyi Thar Linn  
Finance Manager

Cc. Dr. Gershu Paul, CEO  
Tun Tun, Director

1st April 2015

To  
First Myanmar Investment Co., Ltd.  
FMI Centre, Level 10&11, No.380,  
Bogyoke Aung San Road, Pabedan Township,  
Yangon.

**Re. Capital Contribution**

Dear Sir,

Please be confirmed that the capital contribution from First Myanmar Investment Co., Ltd of amounting K. 7,912,500,000 (being equivalent of US\$7,912,500) has been duly received in cash, and the following acquisition and payments were duly made to the respective parties.

| Sr | Description   | Amount (in Kyats) | Amount (in Equivalent US\$) |
|----|---|-------------------|-----------------------------|
| 1  | Payment for Land & Building Usage                     | K. 2,865,600,000  | \$2,865,600                 |
| 2  | Payment for Purchase of Existing Business & Equipment | K. 5,046,900,000  | \$5,046,900                 |
|    | Total   | K. 7,912,500,000  | \$7,912,500                 |

Regards,

  
Kyi Thar Linn  
Finance Manager

Cc. Dr. Gershu Paul, CEO  
Tun Tun, Director

Pun Hlaing Golf Estate Avenue,  
Hlaing Tharyar Township,  
Yangon, Myanmar  
Tel : +95 1 684 321, 684 325, 684 336  
Fax : +95 1 684 324  
Email : admin-phi@spa-mm.com

4<sup>th</sup> Floor, FMI Centre,  
No. 380 Bogyoke Aung San Road,  
Pabedan Township,  
Yangon, Myanmar  
Tel : +95 1 243 010  
Email : phc@spa-mm.com

Care with Compassion





30<sup>th</sup> April 2015

To  
PT. Waluya Graha Loka Ltd  
2121 Boulevard Gajah Mada  
# 01 -01 Lippo Karawaci Kel.  
Panunggan Barat Kec.  
Cibodas Tangerang City

**Re. Capital Contribution**

Dear Sir,

Please be confirmed that the capital contribution from PT. Waluya Graha Loka Ltd of amounting US\$5,275,000 has been duly received in our bank account in Yoma bank on 30<sup>th</sup> April 2015.

Regards,

Kyi Thar Linn  
Finance Manager

Cc. Dr. Gershu Paul, CEO  
Tun Tun, Director

Pun Hlaing Golf Estate Avenue,  
Hlaing Tharyar Township,  
Yangon, Myanmar  
Tel : +95 1 684 321, 684 325, 684 336  
Fax : +95 1 684 324  
Email : admin-phih@spa-mm.com

4<sup>th</sup> Floor, FMI Centre,  
No. 380 Bogyoke Aung San Road,  
Pabedan Township,  
Yangon, Myanmar  
Tel : +95 1 243 010  
Email : phc@spa-mm.com

Care with Compassion

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံ  
ကုန်သည်များနှင့်စက်မှုလက်မှုလုပ်ငန်းရှင်များအသင်းချုပ်  
The Republic of The Union of Myanmar Federation of Chambers of Commerce and Industry  
No.(29), Min Ye' Kyaw Swar Road, Lanmadaw Township, Yangon, Myanmar.  
**Established In 1919**



**အသင်းဝင်လက်မှတ်  
Certificate of Membership**

**Membership No. & Date**

**30948( 4-6-2015 )**

အောက်ဖော်ပြပါနိုင်ငံခြားကုမ္ပဏီ သည် ကုန်သည်စက်မှုအသင်းချုပ်တွင် ၂၀၁၅ ခုနှစ်၊ ဇွန်လ (၄) ရက်နေ့မှစ၍ အသင်းဝင်တစ်ဦး ဖြစ်ပါကြောင်း။

The under - mentioned **Foreign Company** is a member of the UMFCCI with effect from **30948 ( 4-6-2015 )**

အသင်းဝင်အမည်နှင့် လိပ်စာ

**ရိုးမစီလုံဟော်စပီတယ်ပန်းလှိုင်လီမိတက်**

အမှတ်(၃၈၀)၊ ဗိုလ်ချုပ်အောင်ဆန်းလမ်း၊

ပန်းဘဲတန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး။

Member's Name & Address

**Yoma Siloam Hospital Pun Hlaing Limited**

No.(380), Bogyoke Aung San Road,

Pabedan Township, Yangon Region.

လုပ်ငန်းမှတ်ပုံတင်အမှတ်နှင့်ရက်စွဲ

၁၂၃၄အက်ဖ်စီ/ ၂၀၁၄-၂၀၁၅ (၁၆.၃.၂၀၁၅)

Business Registration No. and Date

**1234FC/2014-2015 (16.3.2015)**

Tel 95-1-240393,243010

Fax 95-1-246883

e-mail admin-phi@sph-mm.com

**Secretary General**

**President**

Signature of Member (or) Representative

Name & NRC No. **U Tun Tun (12/ La Tha Na (Naing) 000136)**

Designation

**Director**

**Extended Period**

**Extended Registration No.**

**Authorized Signature**

(1) From 4-6-2015 to 31-12-2017

( 00844 )

Joint Secretary General

(2) From to



The Government of the Republic of the Union of Myanmar  
Ministry of Commerce  
Department of Trade

**CERTIFICATE OF EXPORTER/IMPORTER REGISTRATION**

1. Enterprise Name (မြန်မာ/အင်္ဂလိပ်) YOMA SILOAM HOSPITAL PUN HLAING LIMITED. 2. Registration No: 36939(24-06-15)
3. Registration Term: FIVE YEAR
4. Start Date : 24-06-2015
5. End Date : 15-03-2020
6. Address : (မြန်မာ/အင်္ဂလိပ်) No.380, FMI Centre, Level 10 & 11, Bogyoke Aung San Road, Pabedan Township, Yangon Region, Myanmar
7. Business Registration No : 1234FC/2014-2015(16-3-2015)
8. Type of Business : (မြန်မာ/အင်္ဂလိပ်) ☐ Sole Proprietorship(တစ်ဦးတည်းခံ) ☐ Partnership(အစုအဝတ်)  
☒ Limited Company(လီမိတက်ကုမ္ပဏီ)(Myanmar/Foreign)  
☐ Co-operative Society(သမဝါယမအသင်း)  
☐ Others(Please specify)အခြား(ဖော်ပြရန်)သင်းပွဲမှတ်တမ်းပါလုပ်ငန်း( )မျိုးဆောင်ရွက်ခွင့်ရှိသည်။
9. Type of Service : ☒ New ☐ Extension
10. Contact No : 95-1-243010

Telephone No.

Fax No.

e-mail

11. Remarks :

Form Of Permit No.1234FC/2014-2015(16-3-2015) And MIC Permit No.923/2015(7-4-2015)

12. Terms and Conditions : စည်းကမ်းချက်များ

I hereby register the above mentioned enterprise as Exporter/Importer subject to the following terms and conditions: (အောက်ဖော်ပြပါစည်းကမ်းချက်များဖြင့် မှတ်တမ်းတင်ခွင့်ရှိသည်)

(a) Line of goods permitted - all items except prohibited and restricted items.

ခွင့်ပြုသည့်ကုန်ပစ္စည်းအမျိုးအမည် - တားမြစ်ကန့်သတ်ထားသော ကုန်ပစ္စည်းအမည်များမှလွှဲ၍ ကျန်ကုန်ပစ္စည်းများအားလုံး

(b) The enterprise must abide by the Export/Import rules and Regulations prescribed for the registered Exporters/Importers. (လုပ်ငန်းရှင်သည် မှတ်ပုံတင် မှတ်တမ်းတင်ကုန်လုပ်ငန်းလုပ်ကိုင်သူများ လိုက်နာရမည့်စည်းကမ်းချက်များကို လိုက်နာရမည်)



For Director General

စစ်နိုင်၊ လက်ထောက်ညွှန်ကြားရေးမှူး

လုပ်ငန်းရည်ရွယ်ချက်များမှာ

နိုင်ငံတကာအဆင့်မီ ဆေးရုံနှင့်ရောဂါရှာဖွေ စမ်းသပ်ရေးဌာနပါဝင်သည့် ဆေးဖက်ဆိုင်ရာ ဝန်ဆောင်မှုလုပ်ငန်း



ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ  
ကျန်းမာရေးဝန်ကြီးဌာန  
ပုဂ္ဂလိက ကျန်းမာရေးလုပ်ငန်းဆိုင်ရာဗဟိုအဖွဲ့

ယာယီ



“ပုဂ္ဂလိကကျန်းမာရေးလုပ်ငန်းလိုင်စင်”

၂၀၀၇ ခုနှစ်၊ ပုဂ္ဂလိက ကျန်းမာရေးလုပ်ငန်းဆိုင်ရာဥပဒေ အခန်း (၁၀)၊ ပုဒ်မ ၁၈အရ  
အောက်ဖော်ပြပါပုဂ္ဂိုလ်အား \_\_\_\_\_ ရန်ကုန် \_\_\_\_\_ တိုင်းဒေသကြီး/ ပြည်နယ်၊ မြောက်ပိုင်း  
ခရိုင်၊ \_\_\_\_\_ လွိုင်သာယာ \_\_\_\_\_ မြို့နယ်၊ \_\_\_\_\_ ရပ်ကွက် \_\_\_\_\_  
\_\_\_\_\_ ပန်းလှိုင်ဂေါက်တွင်းအိမ်ရာ၊ စက်မှုဇုန် (၁) \_\_\_\_\_ လမ်းတွင်  
\_\_\_\_\_ ပန်းလှိုင်စီလုံ \_\_\_\_\_ အမည်ပါ  
ပုဂ္ဂလိက \_\_\_\_\_ အထွေထွေရောဂါကုဆေးရုံ+(အထူးဓာတ်ခွဲ+အထူးဓာတ်မှန်) လုပ်ငန်း \_\_\_\_\_ အား  
လုပ်ကိုင်ခွင့်ပြု၍ ဤလုပ်ငန်းလိုင်စင်ကို ထုတ်ပေးလိုက်သည်။

လိုင်စင်ခွင့်ပြုချက်ရရှိသူ

| အမည်               | နိုင်ငံသားစိစစ်ရေးကတ်အမှတ် | နေရပ်လိပ်စာ  |
|--------------------|----------------------------|--|
| ဒေါ်ဦးမော်မော်သိမ် | ၁၂ / ရကန (နိုင်) ၀၅၆၇၄၀    | Lvv-61, FMI City(၄)ရပ်ကွက်<br>သစ်ခွလမ်းမကြီးနှင့် တခိုင်လုံးရွှေလမ်းမခေါင်<br>လွိုင်သာယာမြို့နယ် |

လိုင်စင်အမှတ် ----- ပဂက / ထွေဆရ / ၁၃ / ၀၀၃  
စတင်ခွင့်ပြုသည့်ရက်စွဲ ----- ၇-၆-၂၀၁၅  
သက်တမ်းကာလ ----- တစ်နှစ်  
သက်တမ်းကုန်ဆုံးသည့်ရက်စွဲ ----- ၇-၆-၂၀၁၆

*H.K.*  
24/8/2015

အတွင်းရေးမှူး  
ပုဂ္ဂလိကကျန်းမာရေးလုပ်ငန်းဆိုင်ရာဗဟိုအဖွဲ့

နေပြည်တော်

(သက်တမ်းတိုးလျှောက်ထားလိုပါက လိုင်စင်သက်တမ်း မကုန်ဆုံးမီ အနည်းဆုံး ရက်ပေါင်း ၆၀ ကြိုတင်၍ လျှောက်ထားရမည်။)

သို့

တိုင်းကျန်းမာရေးဦးစီးဌာနမှူး

ရန်ကုန်တိုင်းကျန်းမာရေးဦးစီးဌာန

ရန်ကုန်တိုင်းဒေသကြီး

စာအမှတ် ။ ။ အခရ(ပြင်)-၀၈/၂၀၁၅-(ပန်းလှိုင်)

ရက်စွဲ ။ ။ ၂၀၁၅ခုနှစ်၊ မတ်လ (၂၅) ရက်

အကြောင်းအရာ ။ ။ "ပန်းလှိုင်"ဆေးရုံအမည်အား "ပန်းလှိုင်စီလုံ"ဆေးရုံအမည်သို့ပြောင်းလဲလျှောက်ထားခြင်း

Pun Hlaing International Hospital Limitedသည် မြန်မာနိုင်ငံသားများရင်းနှီးမြှုပ်နှံမှုဥပဒေအရ ၂၇.၆.၂၀၀၁ရက်စွဲပါ ခွင့်ပြုမိန့်အမှတ် (မနသ-၅၀၂/၂၀၀၁)ဖြင့် လုပ်ကိုင်ခွင့်ရရှိခဲ့ပြီး ပန်းလှိုင်အပြည်ပြည်ဆိုင်ရာဆေးရုံကို ၂၀၀၅ ခုနှစ် မေလ(၂၉)ရက်နေ့မှ စတင်ဖွင့်လှစ်ကာ ကျန်းမာရေးစောင့်ရှောက်မှုလုပ်ငန်းများကို ဝန်ဆောင်ပေးလျက် ရှိပါသည်။

ယခုအခါ ပန်းလှိုင်ဆေးရုံ၏ ကျန်းမာရေးစောင့်ရှောက်မှုနှင့် ဝန်ဆောင်မှုလုပ်ငန်းများကို အဆင့်မြှင့်တင်နိုင်ရန်အတွက် ကျွန်တော်တို့၏ မိခင်ကုမ္ပဏီဖြစ်သည့် First Myanmar Investment Co,Ltd (FMI) နှင့် အင်ဒိုနီးရှားနိုင်ငံ အခြေစိုက် PT Waluya Graha Lokaကုမ္ပဏီတို့ဖက်စပ်ပူးပေါင်း၍ နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဥပဒေအရ "Yoma Siloam Hospital (Pun Hlaing) Co,Ltdအမည်ဖြင့် ဖက်စပ်ကုမ္ပဏီဖွဲ့စည်းတည်ထောင်ခွင့်ရရှိရန်အတွက် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်သို့ ရင်းနှီးမြှုပ်နှံမှုအဆိုပြုလွှာကို ၂၀၁၄ခုနှစ် ဒီဇင်ဘာလ(၅)ရက်နေ့တွင် တင်သွင်းခဲ့ပါသည်။

ယခုအခါ ၂၀၁၅ခုနှစ် မတ်လ၁၆ရက်စွဲဖြင့် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်မှ "ရိုးမစီလုံဆေးရုံ (ပန်းလှိုင်)လီမိတက်" ကို ခွင့်ပြုလိုက်ပြီဖြစ်ပါသည်။

ယခင်ကိုင်ဆောင်ထားသော "Pun Hlaing International Hospital Limited" ကုမ္ပဏီ၏ MIC Permitကို မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်သို့ ၂၀၁၅ခုနှစ် ဖေဖော်ဝါရီလ(၂၇)ရက်နေ့ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှု ကော်မရှင် အစည်းအဝေး (၃/၁၅)တွင် ပြန်လည်အပ်နှံခဲ့ပြီးဖြစ်ပါသည်။

သို့ပါ၍ "ရိုးမစီလုံဆေးရုံ(ပန်းလှိုင်)လီမိတက်" မှ ပိုင်ဆိုင်သော ယခုပန်းလှိုင်ဆေးရုံအမည်အား "ပန်းလှိုင်-စီလုံ"ဆေးရုံ (Pun Hlaing-Siloam Hospital) အမည်အသစ်သို့ ပြောင်းလဲအသုံးပြုခွင့်ပေးပါရန်နှင့် ထိုအမည်သစ်ဖြင့် ပုဂ္ဂလိက ကျန်းမာရေးလုပ်ငန်းလိုင်စင်ကို ခွင့်ပြုပေးပါရန် လေးစားစွာ လျှောက်ထားအပ်ပါသည်။

(ဤလျှောက်လွှာနှင့်အတူ ကုမ္ပဏီမှတ်ပုံတင်အဟောင်း၊ ပုဂ္ဂလိကကျန်းမာရေးလုပ်ငန်းလိုင်စင်၊ ကုမ္ပဏီအသစ်၏ မှတ်ပုံတင် လက်မှတ်၊ ဆေးရုံတံဆိပ်တို့ကို ပူးတွဲတင်ပြအပ်ပါသည်။)

မိတ္တူကို-  
-ရုံးလက်ခံ

လေးစားစွာဖြင့်



Director

Yoma-Siloam Hospital (Pun Hlaing) Limited  
Network & Development Executive Director





**PUN HLAING  
HOSPITAL**

ISO 9001:2008  
ISO 14001:2004

သို့  
ညွှန်ကြားရေးမှူးချုပ်  
ကျန်းမာရေးဦးစီးဌာန

စာအမှတ် ။ အခရ(ပြင်)-၁၀/၂၀၁၅-(ပန်းလှိုင်)

ရက်စွဲ ။ ၂၀၁၅ခုနှစ်၊ ဧပြီလ (၁၀) ရက်

အကြောင်းအရာ ။ “ပန်းလှိုင်”ဆေးရုံအမည်အား “ပန်းလှိုင်စီလုံ”ဆေးရုံအမည်သို့ပြောင်းလဲလျှောက်ထားခြင်း  
ရည်ညွှန်းချက် ။ ကျန်းမာရေးဦးစီးဌာန၏(၂.၄.၂၀၁၅)ရက်စွဲပါစာအမှတ်-ကုသရေး/ပုဂ္ဂလိက/၂၀၁၅(၀၇၁)

၁။ အထက်ပါအကြောင်းအရာနှင့်ပတ်သတ်၍ “ပန်းလှိုင်”ဆေးရုံအမည်အား “ပန်းလှိုင်-စီလုံ”ဆေးရုံ(Pun Hlaing Siloam Hospital) အမည်သို့ ပြောင်းလဲအသုံးပြုခွင့်ပြုပါရန် ပန်းလှိုင်ဆေးရုံမှ (၂၅.၃.၂၀၁၅)ရက်စွဲပါစာအမှတ် အခရ(ပြင်)၀၈/၂၀၁၅-ပန်းလှိုင်ဖြင့် ရန်ကုန်တိုင်းဒေသကြီးကျန်းမာရေးဦးစီးဌာနသို့တင်ပြခဲ့ပါသည်။

၂။ အဆိုပါတင်ပြခြင်းအပေါ်ရန်ကုန်တိုင်းဒေသကြီးကျန်းမာရေးဦးစီးဌာနမှ(၂၅.၃.၂၀၁၅)ရက်စွဲပါစာအမှတ်၂၀၃၁/ရကတ/ပန်းလှိုင် ရည်ညွှန်းစာဖြင့် ညွှန်ကြားရေးမှူးချုပ် ကျန်းမာရေးဦးစီးဌာနသို့ ဆက်လက်တင်ပြခဲ့ပါသည်။

၃။ ၎င်းတင်ပြချက်နှင့်ပတ်သတ်၍ ကျန်းမာရေးဦးစီးဌာနမှ (၂.၄.၂၀၁၅)ရက်စွဲပါစာအမှတ် ကုသရေး/ပုဂ္ဂလိက/၂၀၁၅(၀၇၁)ဖြင့် “မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်”၏ ခွင့်ပြုမိန့် (MIC permit) (မိတ္တူ)နှင့်အတူ ပြန်လည်တင်ပြရန် ဆက်လက်ညွှန်ကြားခဲ့ပါသည်။

၄။ သို့ပါ၍ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်မှ ခွင့်ပြုထားသော “ရိုးမစီလုံဆေးရုံပန်းလှိုင်လီမိတက်” (Yoma Siloam Hospital Pun Hlaing Limited) ဖက်စစ်ကုမ္ပဏီမှ ပိုင်ဆိုင်သော ယခု “ပန်းလှိုင်”ဆေးရုံ၏အမည်အား “ပန်းလှိုင်စီလုံ”ဆေးရုံ (Pun Hlaing Siloam Hospital)အမည်သစ်သို့ ပြောင်းလဲအသုံးပြုခွင့်ပေးပါရန်နှင့် ထိုအမည်သစ်ဖြင့် ပုဂ္ဂလိကကျန်းမာရေးလုပ်ငန်းလိုင်စင်ကို ခွင့်ပြုပေးပါရန် MIC permit နှင့်အတူ လေးစားစွာ ပြန်လည်တင်ပြအပ်ပါသည်။

မိတ္တူကို-

(၁) ညွှန်ကြားရေးမှူး

ကျန်းမာရေးဦးစီးဌာန

(၂)တိုင်းဒေသကြီးကျန်းမာရေးဦးစီးဌာနမှူး

ရန်ကုန်တိုင်းဒေသကြီး

(၃)ရုံးလက်ခံ

လေးစားစွာဖြင့်

ဒေါက်တာရဲမှီးမြင့်

ဒါရိုက်တာ

ရိုးမစီလုံဆေးရုံပန်းလှိုင်လီမိတက်

**Pun Hlaing Hospital**

Pun Hlaing Golf Estate Avenue, Hlaing Thayar Township, Yangon, Myanmar Tel: (95-1) 684 323 Fax: (95-1) 684 324 Email: admin.phih@spa.com.mm

**Pun Hlaing Clinic**

ပန်းလှိုင်အထူးကုဆေးခန်း

4<sup>th</sup> Floor, FMI Centre, #380 Bogyoke Aung San Road, Pabedan Township, Yangon, Myanmar Tel: (95-1) 243 010 Fax: (95-1) 248 906

Email: phc@spa.com.mm





ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ

ကျန်းမာရေးဝန်ကြီးဌာန

ကုသရေးဦးစီးဌာန

စာအမှတ်၊ ကုသရေး/ ပုဂ္ဂလိက / ၂၀၁၅ ( ၀၈၁ )

ရက်စွဲ၊ ၂၀၁၅-ခုနှစ်၊ မေလ ( ၅ ) ရက်

သို့

တိုင်းဒေသကြီးကျန်းမာရေးဦးစီးဌာနမှူး

ရန်ကုန်တိုင်းဒေသကြီး

အကြောင်းအရာ။ ဆေးရုံအမည် ပြောင်းလဲခွင့်ပြုပါရန် တင်ပြလာခြင်းကိစ္စ။

ရည်ညွှန်းချက်။ ပန်းလှိုင်ဆေးရုံ၏ (၁၀-၄-၂၀၁၅) ရက်စွဲပါစာအမှတ်၊ အခရ (ပြင်) -၁၀ / ၂၀၁၅ (ပန်းလှိုင်) ။

၁။ အထက်အကြောင်းအရာနှင့်ပတ်သက်၍ ပန်းလှိုင်ဆေးရုံအမည်အား "ပန်းလှိုင်-စီလုံ"ဆေးရုံ (Pun Hlaing-Siloam Hospital) သို့ ပြောင်းလဲခွင့်ပြုပါရန် ပန်းလှိုင်ဆေးရုံ၏ (၂၅-၃-၂၀၁၅) ရက်စွဲပါစာအမှတ်၊ အခရ(ပြင်)-၀၈ / ၂၀၁၅-ပန်းလှိုင် ဖြင့် တင်ပြလာခြင်းအပေါ် ရန်ကုန်တိုင်းဒေသကြီး ကျန်းမာရေးဦးစီးဌာန၏ (၂၅-၃-၂၀၁၅) ရက်စွဲပါစာအမှတ်၊ ၂၀၃၁ / ရကတ / ပန်းလှိုင် ဖြင့် ဆက်လက် တင်ပြခဲ့ပါသည်။

၂။ မြန်မာနိုင်ငံရှိ First Myanmar Investment Co., Ltd နှင့် အင်ဒိုနီးရှားနိုင်ငံ အခြေစိုက် PT. Waluya Graha Loka Ltd တို့ ဖက်စပ်ပြုလုပ်၍ မြန်မာနိုင်ငံတွင် Yoma Siloam Hospital Pun Hlaing Ltd. တည်ထောင်ကာ ရန်ကုန်တိုင်းဒေသကြီး၊ လှိုင်သာယာမြို့နယ်၊ အကွက် အမှတ် (၄၉) ရှိ ပန်းလှိုင်ဂေါက်ကွင်းရှိ ပန်းလှိုင်ဆေးရုံအား နိုင်ငံတကာ အဆင့်မီဆေးရုံအဖြစ် နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဥပဒေနှင့်အညီ ဆောင်ရွက်ခွင့်ပြုပါရန် အဆိုပြုချက်ကို မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်သို့ တင်ပြထားပြီး စိစစ်ချက်အရ ပန်းလှိုင်ဆေးရုံက ပူးတွဲတင်ပြခဲ့သည့် အထောက်အထားသည် မြန်မာနိုင်ငံ ကုမ္ပဏီများအက်ဥပဒေအရ "Yoma Siloam Hospital Pun Hlaing Limited" အဖြစ် ယာယီ မှတ်ပုံတင်ခွင့်ပြုထားသော ကုမ္ပဏီမှတ်ပုံတင်လက်မှတ်ဖြစ်ကြောင်း တွေ့ရှိရပါသဖြင့် နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဥပဒေနှင့်အညီ Yoma Siloam Hospital Pun Hlaing Limited အား ပန်းလှိုင်ဆေးရုံကို အဆင့်မြှင့်တင်ဆောင်ရွက်ခွင့်ပြုကြောင်း မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၏ ခွင့်ပြုမိန့် (Permit)(မိတ္တူ)နှင့်အတူ ပြန်လည်တင်ပြရေး အကြောင်းကြားခဲ့ပါသည်။



၃။ ယခုအခါ ရန်ကုန်တိုင်းဒေသကြီး၊ လှိုင်သာယာမြို့နယ်၊ မြေတိုင်းရပ်ကွက်၊ အမှတ် (၁၂)၊ မြေကွက် အမှတ် (၄၉) ရှိ ပန်းလှိုင်ဂေါက်ကွင်းမြေပေါ်တွင် နိုင်ငံခြားမတည်ငွေရင်း ပမာဏ အမေရိကန်ဒေါ်လာ (၁၅၉) သန်း အပါအဝင် စုစုပေါင်း မတည်ငွေရင်းပမာဏ အမေရိကန်ဒေါ်လာ (၁၃.၀၉) သန်းဖြင့် နိုင်ငံတကာ အဆင့်မီ ဆေးရုံလုပ်ငန်းကို ဖက်စပ်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုပုံစံဖြင့် Yoma Siloam Hospital Pun Hlaing Limited အား ခွင့်ပြုကြောင်း မြန်မာနိုင်ငံ ရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၏ခွင့်ပြုမိန့်(Permit)(မိတ္တူ)နှင့်အတူ ပြန်လည်တင်ပြလာပါ သည်။

၄။ သို့ဖြစ်ပါ၍ ပန်းလှိုင်ဆေးရုံအမည်အား "ပန်းလှိုင်-စီလုံ"ဆေးရုံ (Pun Hlaing-Siloam Hospital) သို့ ပြောင်းလဲခွင့်ပြုကြောင်း အကြောင်းကြားအပ်ပါသည်။



ညွှန်ကြားရေးမှူးချုပ် (ကိုယ်စား)  
(ဒေါက်တာခင်ဝင်းသက်၊ ညွှန်ကြားရေးမှူး) ✓

မိတ္တူကို-

၁။ ညွှန်ကြားရေးမှူးချုပ်၊ ကုသရေးဦးစီးဌာန (အတွင်းရေးမှူး၊ ပုဂ္ဂလိက ကျန်းမာရေး လုပ်ငန်းဆိုင်ရာ ဗဟိုအဖွဲ့)။

၂။ မျှောစာတွဲ။

၃။ ရုံးလက်ခံ။